

Town of Palermo

General

Highway

Fire

2009 Budget

FINAL Version

TOWN OF PALERMO
2009 BUDGET

TOWN OF PALERMO
IN THE COUNTY OF OSWEGO
CERTIFICATION OF CLERK

I, JEAN GULLIVER, TOWN CLERK OF THE TOWN OF PALERMO, DO
HEREBY CERTIFY THAT THE FOLLOWING IS A TRUE AND
CORRECT COPY OF THE 2008 BUDGET OF THE TOWN OF
PALERMO AS ADOPTED BY THE TOWN BOARD ON THE 30th DAY
OF OCTOBER 2008.



Jean Gulliver

Jean Gulliver, Town Clerk

**SUMMARY OF TOWN OF PALERMO
2009 BUDGET**

Code	Fund	Appropriations and Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balance	Amount to be Raised by Taxes
A	General	\$ 525,289.00	\$ 231,975.00	\$ 120,000.00	\$ 173,314.00
DA	Highway Townside	\$ 847,400.00	\$ 164,000.00	\$ 90,000.00	\$ 593,400.00
	Fire Contract	\$ 155,700.00			\$ 155,700.00

Tax Breakdown Per 1000

	2009	2008	2007	2006
General	1.374168439	1.251849344	1.331413529	1.548760599
Highway	4.704937578	4.565061821	4.551463835	4.685847354
Fire	1.174609098	1.195474227	1.220054691	1.2194784
	7.253715114	7.012385392	7.102932055	7.454086353

2009 GENERAL BUDGET

ACCOUNTS	CODE	Actual 2005	Actual 2006	Final 2007	Final 2008	Tentative 2009	Preliminary 2009
TOWN BOARD							
PERSONAL SERVICE	A1010.1	\$ 7,650.00	\$ 7,844.00	\$ 8,185.50	\$ 8,185.50	\$ 8,431.00	\$ 8,431.00
EQUIPMENT	A1010.2		\$ -				
CONTRACTUAL EXP	A1010.4	\$ -	\$ -	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
TOTAL		\$ 7,650.00	\$ 7,844.00	\$ 8,685.50	\$ 8,685.50	\$ 8,931.00	\$ 8,931.00
JUSTICES							
PERSONAL SERVICE	A1110.1	\$ 11,139.00	\$ 15,182.00	\$ 16,602.42	\$ 20,700.00	\$ 21,321.00	\$ 21,321.00
EQUIPMENT	A1110.2		\$ 262.00	\$ 1,000.00	\$ 500.00	\$ 500.00	\$ 500.00
CONTRACTUAL EXP	A1110.4	\$ 881.00	\$ 462.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
TOTAL		\$ 12,020.00	\$ 15,906.00	\$ 18,602.42	\$ 22,200.00	\$ 22,821.00	\$ 22,821.00
SUPERVISOR							
PERSONAL SERVICE	A1220.1	\$ 15,700.00	\$ 17,338.00	\$ 19,600.00	\$ 20,400.00	\$ 21,012.00	\$ 21,012.00
EQUIPMENT	A1220.2	\$ 1,975.00	\$ 3,125.00	\$ 2,000.00	\$ 1,500.00	\$ 6,000.00	\$ 3,000.00
CONTRACTUAL EXP	A1220.4	\$ 915.00	\$ 938.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
TOTAL		\$ 18,590.00	\$ 21,401.00	\$ 22,600.00	\$ 22,900.00	\$ 28,012.00	\$ 25,012.00
INDEPENDENT AUDIT							
CONTRACTUAL	A1320.4	\$ -	\$ -				
TAX COLLECTION							
PERSONAL SERVICE	A1330.1	\$ 4,762.00	\$ -	\$ -	\$ -	\$ -	\$ -
EQUIPMENT	A1330.2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CONTRACTUAL EXP	A1330.4	\$ 1,174.00	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL		\$ 5,936.00	\$ -				
BUDGET							
PERSONAL SERVICE	A1340.1	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
EQUIPMENT	A1340.2						
CONTRACTUAL EXP	A1340.4						
TOTAL		\$ 500.00					

2009 GENERAL BUDGET

ACCOUNTS	CODE	Actual 2005	Actual 2006	Final 2007	Final 2008	Tentative 2009	Preliminary 2009
ASSESSORS							
PERSONAL SERVICE	A1355.1	\$ 16,000.00	\$ 16,600.00	\$ 17,800.00	\$ 18,400.00	\$ 19,222.00	\$ 19,222.00
EQUIPMENT	A1355.2	\$ -	\$ 575.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00
CONTRACTUAL EXP	A1335.4	\$ 235.00	\$ 68.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00
TOTAL		\$ 16,235.00	\$ 17,243.00	\$ 18,700.00	\$ 19,300.00	\$ 20,122.00	\$ 20,122.00
TOWN CLERK							
PERSONAL SERVICE	A1410.1	\$ 11,456.00	\$ 17,497.00	\$ 25,500.00	\$ 26,520.00	\$ 27,315.00	\$ 27,315.00
EQUIPMENT	A1410.2	\$ -	\$ 1,499.00	\$ 1,500.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
CONTRACTUAL EXP	A1410.4	\$ 3,723.00	\$ 7,103.00	\$ 6,500.00	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00
TOTAL		\$ 15,179.00	\$ 26,099.00	\$ 33,500.00	\$ 34,520.00	\$ 35,315.00	\$ 35,315.00
ATTORNEY							
PERSONAL SERVICE	A1420.1						
EQUIPMENT	A1420.2						
CONTRACTUAL EXP	A1420.4	\$ 9,625.00	\$ 950.00	\$ 15,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
TOTAL		\$ 9,625.00	\$ 950.00	\$ 15,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
ENGINEER							
PERSONAL SERVICE	A1440.1	\$ -	\$ -	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
EQUIPMENT	A1440.2						
CONTRACTUAL EXP	A1440.4						
TOTAL		\$ -	\$ -	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
ELECTIONS							
PERSONAL SERVICE	A1450.1	\$ 1,360.00					
EQUIPMENT	A1450.2						
CONTRACTUAL EXP	A1450.4	\$ 101.00					
TOTAL		\$ 1,461.00	\$ -	\$ -	\$ -	\$ -	\$ -

2009 GENERAL BUDGET

ACCOUNTS	CODE	Actual 2005	Actual 2006	Final 2007	Final 2008	Tentative 2009	Preliminary 2009
BUILDINGS							
PERSONAL SERVICE	A1620.1	\$ 10,488.00	\$ 10,800.00	\$ 11,836.00	\$ 13,311.00	\$ 13,679.00	\$ 13,679.00
EQUIPMENT	A1620.2	\$ -	\$ -	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00
CONTRACTUAL EXP	A1620.4	\$ 14,267.00	\$ 17,674.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00
TOTAL		\$ 24,755.00	\$ 28,474.00	\$ 42,086.00	\$ 43,561.00	\$ 43,929.00	\$ 43,929.00
CENTRAL PRINTING AND MAILING							
PERSONAL SERVICE	A1670.1						
EQUIPMENT	A1670.2						
CONTRACTUAL EXP	A1670.4	\$ 2,877.00	\$ 1,661.00	\$ 3,400.00	\$ 3,600.00	\$ 4,500.00	\$ 4,500.00
TOTAL		\$ 2,877.00	\$ 1,661.00	\$ 3,400.00	\$ 3,600.00	\$ 4,500.00	\$ 4,500.00
CENTRAL DATA PROCESSING							
PERSONAL SERVICE	A1680.1						
EQUIPMENT	A1680.2						
CONTRACTUAL EXP	A1680.4	\$ 5,782.00	\$ 9,555.00	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00
TOTAL		\$ 5,782.00	\$ 9,555.00	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00
INSURANCE	A1910.4	\$ 47,838.00	\$ 26,893.00	\$ 48,000.00	\$ 40,000.00	\$ 35,000.00	\$ 35,000.00
DUES	A1920.4	\$ 970.00	\$ 900.00	\$ 1,500.00	\$ 1,500.00	\$ 2,000.00	\$ 2,000.00
OTHER MISC							
CONTINGMENT	A1990.4	\$ 48,808.00	\$ 10,700.00	\$ 35,000.00	\$ 35,000.00	\$ 30,000.00	\$ 30,000.00
Total		\$ 97,616.00	\$ 38,493.00	\$ 84,500.00	\$ 76,500.00	\$ 67,000.00	\$ 67,000.00
TOTAL GENERAL GOVERNMENT SUPPORT		\$ 218,226.00	\$ 168,126.00	\$ 265,573.92	\$ 259,766.50	\$ 259,130.00	\$ 256,130.00
POLICE/CONSTABLE							
PERSONAL SERVICE	A3120.1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
EQUIPMENT	A3120.2						
CONTRACTUAL	A3120.4						
TOTAL		\$ -					

2009 GENERAL BUDGET

ACCOUNTS	CODE	Actual 2005	Actual 2006	Final 2007	Final 2008	Tentative 2009	Preliminary 2009
TRAFFIC CONTROL (SIGNS)							
PERSONAL SERVICE	A3310.1						
EQUIPMENT	A3310.2						
CONTRACTUAL EXP	A1330.4	\$ 1,943.00	\$ 2,124.00	\$ 2,000.00	\$ 2,000.00	\$ 2,500.00	\$ 2,500.00
TOTAL		\$ 1,943.00	\$ 2,124.00	\$ 2,000.00	\$ 2,000.00	\$ 2,500.00	\$ 2,500.00
CONTROL OF DOGS							
PERSONAL SERVICE	A3510.1	\$ 6,573.00	\$ 6,695.00	\$ 7,067.00	\$ 7,350.00	\$ 7,550.00	\$ 7,550.00
EQUIPMENT	A3510.2	\$ 1,000.00	\$ 1,960.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
CONTRACTUAL EXP	A3510.4	\$ 4,821.00	\$ 4,789.00	\$ 6,500.00	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00
TOTAL		\$ 12,394.00	\$ 13,444.00	\$ 14,567.00	\$ 16,350.00	\$ 16,550.00	\$ 16,550.00
SAFETY INSPECTION							
PERSONAL SERVICE	A3620.1	\$ 9,300.00	\$ 10,500.00	\$ 14,500.00	\$ 15,100.00	\$ 15,554.00	\$ 15,554.00
EQUIPMENT	A3620.2	\$ -	\$ -	\$ 300.00	\$ 500.00	\$ 500.00	\$ 500.00
CONTRACTUAL EXP	A3620.4	\$ 1,500.00	\$ 1,799.00	\$ 1,850.00	\$ 1,850.00	\$ 2,550.00	\$ 2,550.00
TOTAL		\$ 10,800.00	\$ 12,299.00	\$ 16,650.00	\$ 17,450.00	\$ 18,604.00	\$ 18,604.00
TOTAL PUBLIC SAFETY		\$ 25,137.00	\$ 27,867.00	\$ 33,217.00	\$ 35,800.00	\$ 37,654.00	\$ 37,654.00
REGISTRAR OF VITAL STATISTICS							
PERSONAL SERVICE	A4020.1	\$ 200.00	\$ 200.00	\$ 200.00	\$ 500.00	\$ 500.00	\$ 500.00
EQUIPMENT	A4020.2						
CONTRACTUAL EXP	A4020.4						
TOTAL		\$ 200.00	\$ 200.00	\$ 200.00	\$ 500.00	\$ 500.00	\$ 500.00
AMBULANCE							
PERSONAL SERVICE	A4540.1						
EQUIPMENT	A4540.2						
CONTRACTUAL EXP	A4540.4	\$ 12,901.00	\$ 12,901.00	\$ 14,375.00	\$ 14,780.00	\$ 14,780.00	\$ 14,780.00
TOTAL		\$ 12,901.00	\$ 12,901.00	\$ 14,375.00	\$ 14,780.00	\$ 14,780.00	\$ 14,780.00
TOTAL PUBLIC HEALTH		\$ 13,101.00	\$ 13,101.00	\$ 14,575.00	\$ 15,280.00	\$ 15,280.00	\$ 15,280.00

2009 GENERAL BUDGET

ACCOUNTS	CODE	Actual 2005	Actual 2006	Final 2007	Final 2008	Tentative 2009	Preliminary 2009
SUPT OF HIGHWAYS							
PERSONAL SERVICE	A5010.1	\$ 32,450.00	\$ 34,603.00	\$ 36,332.63	\$ 37,700.00	\$ 38,922.00	\$ 38,922.00
EQUIPMENT	A5010.2	\$ -	\$ 162.00	\$ 500.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
CONTRACTUAL EXP	A5010.4	\$ 305.00	\$ 231.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
TOTAL		\$ 32,755.00	\$ 34,996.00	\$ 37,332.63	\$ 39,200.00	\$ 40,422.00	\$ 40,422.00
GARAGE							
PERSONAL SERVICE	A5132.1						
EQUIPMENT	A5132.2	\$ 1,818.00	\$ 2,600.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
CONTRACTUAL EXP	A5132.4	\$ 15,479.00	\$ 15,014.00	\$ 17,000.00	\$ 17,000.00	\$ 22,000.00	\$ 22,000.00
TOTAL		\$ 17,297.00	\$ 17,614.00	\$ 27,000.00	\$ 27,000.00	\$ 32,000.00	\$ 32,000.00
STREET LIGHTING							
CONTRACTUAL EXP	A5182.4	\$ 194.00	\$ 238.00	\$ 300.00	\$ 350.00	\$ 350.00	\$ 350.00
TOTAL TRANSPORTATION		\$ 50,246.00	\$ 52,848.00	\$ 64,632.63	\$ 66,550.00	\$ 72,772.00	\$ 72,772.00
PROGRAMS FOR THE AGING							
PERSONAL SERVICE	A6772.1						
EQUIPMENT	A6772.2						
CONTRACTUAL EXP	A6772.4	\$ 2,033.00	\$ 2,150.00	\$ 2,500.00	\$ 3,000.00	\$ 3,000.00	\$ 4,000.00
TOTAL		\$ 2,033.00	\$ 2,150.00	\$ 2,500.00	\$ 3,000.00	\$ 3,000.00	\$ 4,000.00
TOTAL ECONOMIC ASSISTANCE AND OPPORTUNITY		\$ 2,033.00	\$ 2,150.00	\$ 2,500.00	\$ 3,000.00	\$ 3,000.00	\$ 4,000.00
PARKS							
PERSONAL SERVICE	A7110.1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
EQUIPMENT	A7710.2						
CONTRACTUAL EXP	A7710.4	\$ 5,683.00	\$ 11,409.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00
TOTAL		\$ 5,683.00	\$ 11,409.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00
PLAYGROUNDS & RECREATION CTRS							
PERSONAL SERVICE	A7140.1						

2009 GENERAL BUDGET

ACCOUNTS	CODE	Actual 2005	Actual 2006	Final 2007	Final 2008	Tentative 2009	Preliminary 2009
EQUIPMENT	A7140.2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CONTRACTUAL EXP	A7140.4	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL		\$ -					
YOUTH PROGRAM							
PERSONAL SERVICE	A7310.1	\$ 9,230.00	\$ 9,710.00	\$ 10,270.00	\$ 10,270.00	\$ 10,422.00	\$ 10,422.00
EQUIPMENT	A7310.2	\$ 250.00	\$ -	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00
CONTRACTUAL EXP	A7310.4	\$ 2,279.00	\$ 1,798.00	\$ 2,300.00	\$ 2,600.00	\$ 2,600.00	\$ 2,600.00
TOTAL		\$ 11,759.00	\$ 11,508.00	\$ 12,820.00	\$ 13,120.00	\$ 13,272.00	\$ 13,272.00
HISTORIAN							
PERSONAL SERVICE	A7510.1	\$ 375.00	\$ 400.00	\$ 500.00	\$ 550.00	\$ 567.00	\$ 567.00
EQUIPMENT	A7510.2					\$ 1,000.00	\$ 1,000.00
CONTRACTUAL EXP	A7510.4	\$ 275.00	\$ 279.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00
TOTAL		\$ 650.00	\$ 679.00	\$ 800.00	\$ 850.00	\$ 1,867.00	\$ 1,867.00
CELEBRATIONS							
PERSONAL SERVICE	A7550.1						
EQUIPMENT	A7550.2						
CONTRACTUAL EXP	A7550.4	\$ 59.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,000.00	\$ 1,000.00
TOTAL		\$ 59.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,000.00	\$ 1,000.00
TOTAL CULTURE-RECREATION		\$ 18,151.00	\$ 25,096.00	\$ 27,120.00	\$ 27,470.00	\$ 28,139.00	\$ 28,139.00
ZONING/BOARD OF APPEALS							
PERSONAL SERVICE	A8010.1	\$ 1,942.00	\$ 1,942.00	\$ 1,942.00	\$ 2,250.00	\$ 2,318.00	\$ 2,318.00
EQUIPMENT	A8010.2						\$ -
CONTRACTUAL EXP	A8010.4	\$ 196.00	\$ 56.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
TOTAL		\$ 2,138.00	\$ 1,998.00	\$ 2,442.00	\$ 2,750.00	\$ 2,818.00	\$ 2,818.00

2009 GENERAL BUDGET

ACCOUNTS	CODE	Actual 2005	Actual 2006	Final 2007	Final 2008	Tentative 2009	Preliminary 2009
PLANNING							
PERSONAL SERVICE	A8020.1	\$ 6,247.00	\$ 6,247.00	\$ 8,000.00	\$ 8,200.00	\$ 8,446.00	\$ 8,446.00
EQUIPMENT	A8020.2	\$ -	\$ -	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00
CONTRACTUAL EXP	A8020.4	\$ 85.00	\$ 56.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00
TOTAL		\$ 6,332.00	\$ 6,303.00	\$ 8,550.00	\$ 8,750.00	\$ 8,996.00	\$ 8,996.00
DRAINAGE							
PERSONAL SERVICE	A8540.1						
EQUIPMENT	A8540.2						
CONTRACTUAL EXP	A8540.4	\$ 3,936.00	\$ 3,992.00	\$ 4,500.00	\$ 4,500.00	\$ 15,000.00	\$ 15,000.00
TOTAL		\$ 3,936.00	\$ 3,992.00	\$ 4,500.00	\$ 4,500.00	\$ 15,000.00	\$ 15,000.00
CEMETERIES (MOWING AND REPAIRS)							
PERSONAL SERVICE	A8810.1						
EQUIPMENT	A8810.2						
CONTRACTUAL EXP	A8810.4	\$ 900.00	\$ 1,610.00	\$ 5,000.00	\$ 5,000.00	\$ 7,000.00	\$ 7,000.00
TOTAL		\$ 900.00	\$ 1,610.00	\$ 5,000.00	\$ 5,000.00	\$ 7,000.00	\$ 7,000.00
TOTAL HOME & COMMUNITY SERVICES		\$ 13,306.00	\$ 13,903.00	\$ 20,492.00	\$ 21,000.00	\$ 33,814.00	\$ 33,814.00
EMPLOYEE BENEFITS							
STATE RETIREMENT	A9010.8	\$ 7,200.00	\$ 3,546.00	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00
SOCIAL SECURITY	A9030.8	\$ 10,565.00	\$ 11,451.00	\$ 14,000.00	\$ 14,500.00	\$ 15,500.00	\$ 15,500.00
UNEMPLOYMENT	A9050.8						
HOSPITAL/MEDICAL	A9060.8	\$ 15,148.00	\$ 9,160.00	\$ 11,000.00	\$ 12,200.00	\$ 14,000.00	\$ 27,000.00
TOTAL		\$ 32,913.00	\$ 24,157.00	\$ 33,000.00	\$ 34,700.00	\$ 37,500.00	\$ 50,500.00
TOTAL EXPENDITURES		\$ 373,113.00	\$ 327,248.00	\$ 461,110.55	\$ 463,566.50	\$ 487,289.00	\$ 498,289.00
TRANSFERS							
CAPITOL PROJECT	A9950.9	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00
PLAYGR EQUIPMENT	A9950.92	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
TOTAL APPROPRIATIONS AND OTHER USES		\$ 400,113.00	\$ 354,248.00	\$ 488,110.55	\$ 490,566.50	\$ 514,289.00	\$ 525,289.00

2009 GENERAL REVENUES

ACCOUNTS	CODE	Final 2005	Final 2006	Final 2007	Final 2008	Tentative 2009	Preliminary 2009
TAX ITEMS							
PRO TAX	A1020						
TAXES	A1090	\$ 3,000.00	\$ 3,000.00	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00
COUNTY	A1120	\$ 110,000.00	\$ 110,000.00	\$ 120,000.00	\$ 120,000.00	\$ 130,000.00	\$ 130,000.00
FRANCHISE FEES		\$ 9,000.00	\$ 11,000.00	\$ 13,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
TOTAL		\$ 122,000.00	\$ 124,000.00	\$ 139,000.00	\$ 141,000.00	\$ 151,000.00	\$ 151,000.00
DEPARTMENTAL INCOME							
FEES-NOT INTEREST	A1232	\$ -	\$ -	\$ -	\$ -	\$ 700.00	\$ 700.00
CLERK FEES	A1255	\$ 1,500.00	\$ 1,500.00	\$ 2,000.00	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00
CHARGES-Dog Control (A1550				\$ 300.00	\$ 800.00	\$ 800.00
SAFETY INSPEC FEE	A1560					\$ 75.00	\$ 75.00
CERT. OF DEATH	A1603					\$ 100.00	\$ 100.00
PARK & REC CHGS	A2001	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00
ZONING FEES	A2110	\$ -	\$ -	\$ -	\$ -	\$ 100.00	\$ 100.00
PLANNING BOARD	A2115	\$ 500.00	\$ 500.00	\$ 500.00	\$ 400.00	\$ 300.00	\$ 300.00
OTHER GOVERNMENT	A2389	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL		\$ 2,100.00	\$ 2,100.00	\$ 2,600.00	\$ 2,800.00	\$ 3,175.00	\$ 3,175.00
USE OF MONEY & PROPERTY							
INTERST & EARNING	A2401	\$ 1,700.00	\$ 3,000.00	\$ 3,000.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00
RENTAL OF PROPERTY	A2440						
TOTAL		\$ 1,700.00	\$ 3,000.00	\$ 3,000.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00
LICENSES & PERMITS							
BUSINESS & OCC.	A2501	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
OTHER LICENSES	A2545	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
DOG LICENSES	A2544	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
BUILDING PERMITS	A2555	\$ 4,000.00	\$ 6,000.00	\$ 6,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
OTHER PERMITS							
LOCAL DOG FEES	A2590						

2009 GENERAL REVENUES

ACCOUNTS	CODE	Final 2005	Final 2006	Final 2007	Final 2008	Tentative 2009	Preliminary 2009
TOTAL		\$ 5,500.00	\$ 7,500.00	\$ 8,500.00	\$ 5,500.00	\$ 5,500.00	\$ 5,500.00
 FINES & FORFEITURES							
BAIL	A2610	\$ 5,000.00	\$ 5,000.00	\$ 6,000.00	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00
TOTAL		\$ 5,000.00	\$ 5,000.00	\$ 6,000.00	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00
 SALES OF PROPERTY & COMPENSATION OF LOSSES							
SALES OF EQUIPMENT	A2665						
INSURANCE RECOVER	A2680						
MISC COMPENSATION	A2690						
TOTAL		\$ -					
 MISCELLANEOUS							
INCOME:							
COPIES	A2770	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00
COUNTY DOG FEES	A2880	\$ 200.00	\$ 300.00	\$ 300.00	\$ 500.00	\$ 500.00	\$ 500.00
TOTAL		\$ 300.00	\$ 400.00	\$ 400.00	\$ 600.00	\$ 600.00	\$ 600.00
 STATE AID							
PER CAPITA	A3001	\$ 23,000.00	\$ 24,000.00	\$ 26,000.00	\$ 32,000.00	\$ 32,000.00	\$ 32,000.00
MORTGAGE TAX	A3005	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00
RECORD MGMT	A3060						
STATE AID	A3089						
PROG FOR YOUTH	A3820	\$ 1,400.00	\$ 1,200.00	\$ 1,200.00	\$ 1,400.00	\$ 1,200.00	\$ 1,200.00

2009 GENERAL REVENUES

ACCOUNTS	CODE	Final 2005	Final 2006	Final 2007	Final 2008	Tentative 2009	Preliminary 2009
TOTAL		\$ 54,400.00	\$ 55,200.00	\$ 57,200.00	\$ 63,400.00	\$ 63,200.00	\$ 63,200.00
TOTAL ESTIMATED REV		\$ 191,000.00	\$ 197,200.00	\$ 216,700.00	\$ 221,800.00	\$ 231,975.00	\$ 231,975.00
UNEXPENDED BALANCE		\$ 60,000.00	\$ 80,000.00	\$ 120,000.00	\$ 120,000.00	\$ 120,000.00	\$ 120,000.00
REAL PROPERTY	A1001	\$ 149,113.00	\$ 77,048.00	\$ 151,410.55	\$ 148,766.50	\$ 162,314.00	\$ 173,314.00
TOTAL REVENUE		\$ 400,113.00	\$ 354,248.00	\$ 488,110.55	\$ 490,566.50	\$ 514,289.00	\$ 525,289.00
ASSESSMENT		106041657	110791061	113721655	118837383	126122821	126122821
\$'S PER THOUSAND		0.001406174	0.000695435	0.001331414	0.001251849	0.001286952	0.001374168
TOTAL \$/1000		1.406173802	0.695435167	1.331413529	1.251849344	1.286951867	1.374168439

2009 HIGHWAY BUDGET

ACCOUNTS	CODE	Actual 2005	Final 2006	Final 2007	Final 2008	Tentative 2009	Preliminary 2009
GENERAL REPAIRS							
PERSONAL SERVICES	DA5110.1	\$ 72,985.00	\$ 85,000.00	\$ 98,300.00	\$ 85,000.00	\$ 97,000.00	\$ 97,000.00
EQUIPMENT	DA5110.2						
CONTRACTUAL EXP	DA5110.4	\$ 35,281.00	\$ 50,000.00	\$ 50,000.00	\$ 60,000.00	\$ 80,000.00	\$ 80,000.00
TOTAL		\$ 108,266.00	\$ 135,000.00	\$ 148,300.00	\$ 145,000.00	\$ 177,000.00	\$ 177,000.00
IMPROVEMENTS							
CAPITOL OUTLAY	DA5112.2	\$ 100,000.00	\$ 100,000.00	\$ 140,000.00	\$ 145,000.00	\$ 165,000.00	\$ 150,000.00
CAP OUTLAY CONT	DA5112.4	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
TOTAL		\$ 110,000.00	\$ 110,000.00	\$ 150,000.00	\$ 150,000.00	\$ 170,000.00	\$ 155,000.00
MACHINERY							
PERSONAL SERVICES	DA5130.1						
EQUIPMENT	DA5130.2	\$ 949.00	\$ 15,000.00	\$ 10,000.00	\$ 10,000.00	\$ 15,000.00	\$ 15,000.00
CONTRACTUAL EXP	DA5130.4	\$ 50,000.00	\$ 45,000.00	\$ 50,000.00	\$ 50,000.00	\$ 55,000.00	\$ 50,000.00
TOTAL		\$ 50,949.00	\$ 60,000.00	\$ 60,000.00	\$ 60,000.00	\$ 70,000.00	\$ 65,000.00
MISC BRUSH & WEEDS							
PERSONAL SERVICES	DA5140.1						
CONTRACTUAL EXP	DA5140.4	\$ 2,680.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
TOTAL		\$ 2,680.00	\$ 5,000.00				
SNOW REMOVAL - TOWN HIGHWAYS							
PERSONAL SERVICES	DA5142.1	\$ 89,313.00	\$ 92,000.00	\$ 98,300.00	\$ 105,000.00	\$ 110,000.00	\$ 110,000.00
CONTRACTUAL EXP	DA5142.4	\$ 38,320.00	\$ 45,000.00	\$ 50,000.00	\$ 60,000.00	\$ 60,000.00	\$ 85,000.00
TOTAL		\$ 127,633.00	\$ 137,000.00	\$ 148,300.00	\$ 165,000.00	\$ 170,000.00	\$ 195,000.00
SERVICES FOR OTHER GOVERNMENTS							
PERSONAL SERVICES	DA5148.1	\$ 31,941.00	\$ 45,000.00	\$ 45,000.00	\$ 55,000.00	\$ 55,000.00	\$ 55,000.00
CONTRACTUAL EXP	DA5148.4						
TOTAL		\$ 31,941.00	\$ 45,000.00	\$ 45,000.00	\$ 55,000.00	\$ 55,000.00	\$ 55,000.00

2009 HIGHWAY BUDGET

ACCOUNTS	CODE	Actual 2005	Final 2006	Final 2007	Final 2008	Tentative 2009	Preliminary 2009
EMPLOYEE BENEFITS							
STATE RETIREMENT	DA9010.8	\$ 18,705.00	\$ 22,000.00	\$ 22,000.00	\$ 22,000.00	\$ 22,000.00	\$ 25,000.00
SOCIAL SECURITY	DA9030.8	\$ 14,859.00	\$ 18,000.00	\$ 18,000.00	\$ 18,000.00	\$ 21,000.00	\$ 21,000.00
UNEMPLOYMENT INS	DA9050.8		\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ -
DISABILITY INS	DA9055.8	\$ 1,292.00	\$ 1,500.00	\$ 1,500.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
INSURANCE	DA9060.8	\$ 40,402.00	\$ 61,000.00	\$ 76,000.00	\$ 76,000.00	\$ 86,000.00	\$ 73,000.00
TOTAL		\$ 75,258.00	\$ 107,500.00	\$ 122,500.00	\$ 123,000.00	\$ 136,000.00	\$ 121,000.00
DEBT PRINCIPAL							
BOND ANTICIPATION	DA9730.6	\$ 36,667.00	\$ 36,750.00	\$ 35,000.00	\$ 35,000.00	\$ 36,000.00	\$ 32,000.00
TOTAL		\$ 36,667.00	\$ 36,750.00	\$ 35,000.00	\$ 35,000.00	\$ 36,000.00	\$ 32,000.00
INTEREST							
BOND ANTICIPATION	DA9720.7	\$ 1,613.00	\$ 4,900.00	\$ 2,500.00	\$ 2,500.00	\$ 4,000.00	\$ 2,400.00
TOTAL		\$ 1,613.00	\$ 4,900.00	\$ 2,500.00	\$ 2,500.00	\$ 4,000.00	\$ 2,400.00
INTERFUND TRANSFERS							
CAPITAL PROJECTS	DA9950.9	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00
TOTAL		\$ 40,000.00					
BUDGETARY PROVISIONS FOR OTHER USES							
CONTINGMENT	DA962	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL APPROPRIATIONS AND OTHER USES		\$ 585,007.00	\$ 681,150.00	\$ 756,600.00	\$ 780,500.00	\$ 863,000.00	\$ 847,400.00

2009 HIGHWAY REVENUE

ACCOUNTS	CODE	Final 2005	Final 2006	Final 2007	Final 2008	Tentative 2009	Preliminary 2009
LOCAL SOURCES							
COUNTY SALES TAX	DA1120						
SERVICES FOR OTHER							
GOVERNMENT	DA2300	\$ 65,000.00	\$ 65,000.00	\$ 65,000.00	\$ 80,000.00	\$ 80,000.00	\$ 90,000.00
INT. & EARNINGS	DA2401	\$ 1,500.00	\$ 3,000.00	\$ 3,000.00	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00
SALES MISC EQUIP	DA2650						
INSURANCE RECOVER	DA2680						
MISC SPECIFY	DA2701						
REFUND PRIOR YEAR	DA2701						
TOTAL		\$ 66,500.00	\$ 68,000.00	\$ 68,000.00	\$ 82,000.00	\$ 81,000.00	\$ 91,000.00
STATE AID							
CHIPS	DA3501	\$ 52,000.00	\$ 54,000.00	\$ 61,000.00	\$ 66,000.00	\$ 70,000.00	\$ 73,000.00
TOTAL		\$ 52,000.00	\$ 54,000.00	\$ 61,000.00	\$ 66,000.00	\$ 70,000.00	\$ 73,000.00
TOTAL ESTIMATED REV		\$ 118,500.00	\$ 122,000.00	\$ 129,000.00	\$ 148,000.00	\$ 151,000.00	\$ 164,000.00
UNEXPANDED BALANCE		\$ 15,000.00	\$ 40,000.00	\$ 110,000.00	\$ 90,000.00	\$ 90,000.00	\$ 90,000.00
RESERVED SALES TAX REV. FROM 1997							
REAL PROPERTY	DA1001	\$ 451,507.00	\$ 519,150.00	\$ 517,600.00	\$ 542,500.00	\$ 622,000.00	\$ 593,400.00
TOTAL REVENUE		\$ 585,007.00	\$ 681,150.00	\$ 756,600.00	\$ 780,500.00	\$ 863,000.00	\$ 847,400.00
ASSESSMENT		106041657	110791061	113721655	118837383	126122821	126122821
\$'S PER THOUSAND		0.004257827	0.004685847	0.004551464	0.004565062	0.004931701	0.004704938
TOTAL \$/1000		4.257826714	4.685847354	4.551463835	4.565061821	4.931700663	4.704937578
FIRE CONTRACT		\$ 136,000.00	\$ 142,800.00	\$ 146,800.00	\$ 149,700.00	\$ 155,700.00	\$ 155,700.00
ASSESSMENT		111720634	117078270	120322475	125222273	132554737	132554737
\$'S PER THOUSAND		0.001217322	0.001219697	0.001220055	0.001195474	0.001174609	0.001174609
TOTAL \$/1000		1.217322129	1.219696875	1.220054691	1.195474227	1.174609098	1.174609098

2009 Wages

ACCOUNTS	CODE	Final 2005	Final 2006	Final 2007	Final 2008	Tentative 2009	Preliminary 2009
TOWN BOARD							
COUNCILMAN (4)		\$ 7,650.00	\$ 8,185.50	\$ 8,185.50	\$ 8,185.50	\$ 8,431.00	\$ 8,431.00
TOTAL		\$ 7,650.00	\$ 8,185.50	\$ 8,185.50	\$ 8,185.50	\$ 8,431.00	\$ 8,431.00
JUSTICE DEPARTMENT							
Justice/Clerk -Hart		\$ 11,139.00	\$ 5,959.37	\$ 10,141.14	\$ 12,200.00	\$ 12,566.00	\$ 12,566.00
JUSTICE - WOOD			\$ 9,852.37	\$ 6,461.28	\$ 8,500.00	\$ 8,755.00	\$ 8,755.00
COURT CLERK		\$ 3,893.00	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL		\$ 15,032.00	\$ 15,811.74	\$ 16,602.42	\$ 20,700.00	\$ 21,321.00	\$ 21,321.00
NOTE: 2006 - The justices were split in pay, 1 judge gets added pay of court clerk							
SUPERVISOR							
SUPERVISOR		\$ 8,400.00	\$ 8,988.00	\$ 11,250.00	\$ 11,716.00	\$ 12,067.00	\$ 11,716.00
DEPUTY SUPERVISOR		\$ 250.00	\$ 250.00	\$ 250.00	\$ 260.00	\$ 268.00	\$ 268.00
SECRETARY		\$ 2,100.00	\$ 2,100.00	\$ 2,100.00	\$ 2,184.00	\$ 2,250.00	\$ 2,250.00
BOOKKEEPER		\$ 6,000.00	\$ 6,000.00	\$ 6,000.00	\$ 6,240.00	\$ 6,427.00	\$ 6,778.00
TOTAL		\$ 16,750.00	\$ 17,338.00	\$ 19,600.00	\$ 20,400.00	\$ 21,012.00	\$ 21,012.00
BUDGET OFFICER		\$ 500.00					
TAX ASSESSOR DEPT							
ASSESSOR		\$ 15,000.00	\$ 16,000.00	\$ 16,800.00	\$ 17,400.00	\$ 17,922.00	\$ 17,922.00
CLERK		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
REVIEW BOARD (3)		\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,700.00	\$ 1,300.00
TOTAL		\$ 16,000.00	\$ 17,000.00	\$ 17,800.00	\$ 18,400.00	\$ 19,622.00	\$ 19,222.00
TOWN CLERK							
TOWN CLERK		\$ 10,956.00	\$ 16,497.00	\$ 22,000.00	\$ 22,880.00	\$ 23,566.00	\$ 23,566.00
DEPUTY TOWN CLERK		\$ 500.00	\$ 1,000.00	\$ 3,500.00	\$ 3,640.00	\$ 3,749.00	\$ 3,749.00
TOTAL		\$ 11,456.00	\$ 17,497.00	\$ 25,500.00	\$ 26,520.00	\$ 27,315.00	\$ 27,315.00
REG. VITAL STAT.		\$ 200.00	\$ 200.00	\$ 200.00	\$ 500.00	\$ 500.00	\$ 500.00

2009 Wages

ACCOUNTS	CODE	Final 2005	Final 2006	Final 2007	Final 2008	Tentative 2009	Preliminary 2009
BOARD OF APPEALS							
CHAIRMAN		\$ 420.00	\$ 420.00	\$ 420.00	\$ 500.00	\$ 515.00	\$ 515.00
MEMBERS		\$ 1,260.00	\$ 1,260.00	\$ 1,260.00	\$ 1,400.00	\$ 1,442.00	\$ 1,442.00
SECRETARY		\$ 262.00	\$ 262.00	\$ 262.00	\$ 350.00	\$ 361.00	\$ 361.00
TOTAL		\$ 1,942.00	\$ 1,942.00	\$ 1,942.00	\$ 2,250.00	\$ 2,318.00	\$ 2,318.00
CODE ENFORCEMENT							
OFFICER		\$ 9,000.00	\$ 10,000.00	\$ 14,000.00	\$ 9,350.00	\$ 9,631.00	\$ 9,631.00
DEPUTY		\$ 300.00	\$ 500.00	\$ 500.00	\$ 5,750.00	\$ 5,923.00	\$ 5,923.00
TOTAL		\$ 9,300.00	\$ 10,500.00	\$ 14,500.00	\$ 15,100.00	\$ 15,554.00	\$ 15,554.00
DOG CONTROL							
OFFICER		\$ 6,195.00	\$ 6,195.00	\$ 6,567.00	\$ 6,830.00	\$ 7,035.00	\$ 7,035.00
DEPUTY		\$ 500.00	\$ 500.00	\$ 500.00	\$ 520.00	\$ 515.00	\$ 515.00
TOTAL		\$ 6,695.00	\$ 6,695.00	\$ 7,067.00	\$ 7,350.00	\$ 7,550.00	\$ 7,550.00
HISTORIAN		\$ 350.00	\$ 400.00	\$ 500.00	\$ 550.00	\$ 567.00	\$ 567.00
HIGHWAY							
SUPERINTENDENT		\$ 30,750.00	\$ 32,902.50	\$ 34,632.63	\$ 35,932.00	\$ 37,101.00	\$ 37,101.00
DEPUTY		\$ 1,700.00	\$ 1,700.00	\$ 1,700.00	\$ 1,768.00	\$ 1,821.00	\$ 1,821.00
TOTAL		\$ 32,450.00	\$ 34,602.50	\$ 36,332.63	\$ 37,700.00	\$ 38,922.00	\$ 38,922.00
RECREATION							
DIRECTOR		\$ 1,200.00	\$ 13,000.00	\$ 1,500.00	\$ 1,500.00	\$ 1,545.00	\$ 1,545.00
SITE DIRECTOR		\$ 1,750.00	\$ 1,850.00	\$ 1,850.00	\$ 1,850.00	\$ 1,906.00	\$ 1,906.00
ASST SITE DIRECTOR		\$ 1,600.00	\$ 1,700.00	\$ 1,700.00	\$ 1,700.00	\$ 1,751.00	\$ 1,751.00
PART TIMERS		\$ 3,708.00	\$ 4,950.00	\$ 5,220.00	\$ 5,220.00	\$ 5,220.00	\$ 5,220.00
TOTAL		\$ 8,258.00	\$ 21,500.00	\$ 10,270.00	\$ 10,270.00	\$ 10,422.00	\$ 10,422.00

2009 Wages

ACCOUNTS	CODE	Final 2005	Final 2006	Final 2007	Final 2008	Tentative 2009	Preliminary 2009
PLANNING BOARD							
CHAIRMAN		\$ 1,100.00	\$ 1,100.00	\$ 1,500.00	\$ 1,500.00	\$ 1,545.00	\$ 1,545.00
MEMBERS		\$ 4,000.00	\$ 4,000.00	\$ 5,600.00	\$ 5,600.00	\$ 5,768.00	\$ 5,768.00
SECRETARY		\$ 850.00	\$ 850.00	\$ 900.00	\$ 1,100.00	\$ 1,133.00	\$ 1,133.00
TOTAL		\$ 5,950.00	\$ 5,950.00	\$ 8,000.00	\$ 8,200.00	\$ 8,446.00	\$ 8,446.00
BUILDINGS AND GROUNDS							
CUSTODIAN HELPER		\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 8,178.00	\$ 8,178.00
BUILDING CUSTODIAN		\$ 6,320.00	\$ 6,320.00	\$ 7,636.00	\$ 7,943.00	\$ 1,000.00	\$ 1,000.00
BUILDING JANITOR		\$ 4,000.00	\$ 4,000.00	\$ 4,200.00	\$ 4,368.00	\$ 4,501.00	\$ 4,501.00
TOTAL		\$ 7,320.00	\$ 7,320.00	\$ 8,636.00	\$ 13,311.00	\$ 13,679.00	\$ 13,679.00
TOTAL SALARIES		\$ 139,960.00	\$ 169,441.74	\$ 179,835.55	\$ 189,936.50	\$ 196,159.00	\$ 195,759.00

ORGANIZATIONAL WORKSHOP
January 7, 2009

PALERMO TOWN HALL
7:00pm

Those present at the workshop were:

Present: Councilman Trimble
Councilman Gulliver
Councilman Pettit
Councilman Hilton
Supervisor Johnson

Absent:

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Dave DeLong, Custodian

The following discussions took place:

- Reviewing of town polices and Resolutions for 2009.
- Health Insurance for Town Clerk and Highway Superintendent. Supervisor Johnson stated that her suggestion would be like the highway and they would pay \$10/week for coverage.
- Increased part time wages from \$10.78 per hour to \$11.50
- No other person applied for Board of Appeal, still have an opening. Town Clerk to readvertise
- Councilman Gulliver asked to go back to Resolution 1 –u for health insurance. He stated that it sounds like they would have to pay \$10/week for single rate and that is not what was talked about, he was not against the \$10/week for 2-person but single rate should be left alone. Councilman Trimble stated that was his understanding that it was \$10/week as in the union contract. Town Clerk stated that at the October 14th workshop the Town Board was going to discuss at the Organizational meeting on whether to ask for more hours, or to pay \$10/week or pay nothing and this was for 2 person not single. Town Clerk stated that they were already getting single rate and that was already in the budget and that they asked to be upgraded to 2 person and those options were for the upgrade. Discussion took place concerning the health insurance and whether or not they should have to pay \$10/week for single rate when they were not currently paying that. Discussion took place whether to have it like the union at \$10 per week no matter what health insurance option is picked or to pay \$10/week for 2 person and no payment for single. Councilman Hilton stated that he was okay with giving 2 person rate at no charge as they are unpaid as it is.

Adjournment: -*A MOTION WAS MADE to adjourn at 7:56pm by Councilman Pettit seconded by Councilman Hilton.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Respectfully Submitted,
Jean Gulliver

Palermo Town Clerk

January Organizational Meeting - Town Hall

January 8, 2008

Supervisor Johnson called the meeting to order at 7:56pm with a salute to the flag and a moment of silence. Town Clerk took roll call:

Present: Supervisor Johnson
Councilman Trimble
Councilman Gulliver
Councilman Pettit
Councilman Hilton

Absent:

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Dave DeLong, Custodian

Supervisor Johnson stated the meeting is to set town policies for 2008. Supervisor Johnson read proposed Resolutions.

Resolution 1 - Town Policies of the Town of Palermo for 2009

Where As: there is no objection by the majority of the Palermo Town Board, the following established policies shall take effect immediately:

a. Meetings: Town Board Town of Palermo will hold monthly meetings and designate these meetings to be held on the fourth Tuesday of every month at 7:00 P.M, unless otherwise advertised by Public Notice. All meetings will be held at the Palermo Town Hall.

b. Order of Business: Call to Order, Pledge to Flag, followed by moment of silence, Approval/Changes to previous minutes, Petitions for the Board, Executive Session (when needed), Reading of Resolutions of Meeting, Public Comment on Resolutions Only (5 minutes per person), Board address to Resolutions, Communications, Reports, Approval of Reports, Approval of Bills, Old Business, New Business, Open Public Session, adjournment.

c. Attendance at Board Meetings: Town Department Heads are requested to attend regular monthly meetings. While this is not always possible, a written report is requested if you cannot attend.

d. Duties of Deputy Supervisor are as follows: Be in attendance at Supervisor Office Hours, when requested by the Supervisor. Attend all meetings which effect the Town with the Supervisor or in place of the Supervisor. Accept the Chair of any committees which the Supervisor may appoint. The Deputy Supervisor shall be compensated for those duties as set forth in the annual budget of the Town.

e. Clerk and Bookkeeper to Supervisor: The Supervisor is authorized to have a confidential clerk and confidential Bookkeeper, providing that budgetary funds are available for those positions.

f. Court Steno and Bailiff. The Town Justices are authorized to hire a Court stenographer and Bailiff when needed. Bailiff shall be paid \$ 13.00 per hour.

g. Holidays: All town offices shall be closed on National Holidays and no meetings shall be scheduled. The Highway Department will be closed on those holidays designated in the Union Contract.

h. Payment of bills prior to audit: The Supervisor shall have the authorization to pay the following when they come due prior to audit by the Town Board; payroll, utilities, postage and insurances.

i. Annual Audit: The Supervisor shall have the authority to have all books audited and the year end report prepared by an outside firm for an amount set forth in the budget.

j. Petty Cash Funds: The following are authorized to maintain petty cash funds, Tax Collector \$100.00 and Town Clerk \$50.00

k. Association Membership: The Town of Palermo shall maintain an annual membership with The Association of Towns.

l. Records Access: The town clerk is designated as Records Access Manager for both active and inactive records. A fee of 25 cents (\$.25) per copy will be charged unless otherwise determined by law. An application (FOIL,) to inspect any record is required.

m. Reimbursement policy: Reimbursement for attending school, conferences or association meetings may not be paid without prior authorization to attend being given first by the Town Board. A written report is requested to be submitted to the Town Board after attendance.

n. Mileage Reimbursement: Reimbursement for mileage on personal vehicle while performing Town Business for all officers, employees (including Highway Department employees when using their own vehicles for town business), shall be set at 110% of the current IRS Standard Mileage rate as the Town of Palermo's rate for reimbursement. Calculation of mileage shall begin at the point of entering the township when reporting for a call. For business originating within the township mileage will be paid from the originating place to the destination and the return trip of equal mileage. Payment will be made with submission of voucher listing; date, purpose of trip, and mileage. Voucher must be approved by department head.

o. Telephone Reimbursement: Telephone expenses for long distance calls will be reimbursed at their actual cost. Expenses must include a photo static copy of the billing listing date, number and amount, individual called and/or purpose must be given.

p. Equipment usage: Town of Palermo Highway equipment is authorized to be used in the following places (outside of normal highway usage); Town Park, Town Hall, Town Kennel, Town Cemeteries and shared services with the towns of Volney and New Haven.

q. Collection of Non Sufficient Funds: All checks returned for non-sufficient funds shall be subject to a \$ 35.00 fee in addition to the face value of the check.

r. Deputy Code Enforcement Officer: Shall be empowered with all duties of the Code Enforcement Officer and act on the behalf of the Code Enforcement Officer upon his/her request or that of the Town Board. Shall assist the Code Enforcement Officer with his/her duties and inspection upon request and in accordance with Resolution 32 of 2007, including but not limited to the service of summons and legal proceedings.

s. Town Board workshops will be held the third Tuesday of each month at 7:00pm, unless specified otherwise in advance. The Audit of bills will be done at the workshop. All vouchers must have invoice attached with description of purchase.

t. Seasonal employees of the Highway Department shall be paid \$11.50 per hour, the first 40 hours per week shall be paid at straight time. Any time in excess of 40 hours per week shall be

paid at 1-1/2 time per hour. Seasonal employees shall be paid 1-1/2 times per hour for all hours worked on the following holidays: Thanksgiving Day, Christmas Day and New Years Day. Seasonal employees are not entitled to any other benefits with the exception of one-half hour call-in for snow removal.

u. Insurance Policy for non collectively bargaining employees: Insurance shall be provided for town employees that work posted hours of 30 or more per week as approved by the town board. The Town shall pay full cost of the employees insurance coverage for single or 2 person coverage only. Any employee wishing to opt for family coverage will be subject to pay for additional cost of said coverage. Insurance coverage shall be comparable to that of the Collective Bargaining Agreement. The town shall also provide individual retiree insurance coverage for any permanent employee (defined as: an employee who is employed for 30 or more posted hours per week, with 15 years of continuous active service with the town, who is actively employed with the town at the time of retirement, and a minimum age of 60). The town shall have the authority to designate the company through which the insurance is provided.

v. Designated Payroll Agency is: Pathfinder Bank - ADP Payroll schedule is as follows:
Biweekly: Highway Department, Superintendent of Highways and Town Clerk/Tax Collector; Semiannual: All Deputy Positions (June/December) with the exception of Deputy Town Clerk who will be paid in accordance with all other paid on a monthly basis; Annual Salary: Board of Appeals, Board of Assessment Review, Historian, Registrar of Vital Statistics. All other positions shall be paid monthly, on the 4th Thursday of each month.

w. Purchase orders are required for any single purchase in excess of \$ 500.00.. The officer must request a purchase order from the Supervisor prior to placing the order or purchase. All other purchases must comply with the Town's Procurement Policy as stated in the Town Code Book.

x. The Town Board shall have the authority to appoint an agency for the purpose of training and/or testing for drug/alcohol substances as mandated by the State of New York and stated in the Towns DOT policy.

y. Incident Reporting policy as outlined in Resolution 20 of 2001.
Res introduced by Councilman Hilton seconded by Councilman Pettit.

AYES: Bill Pettit, Tom Hilton, Ellen Johnson

NAYS: Barry Trimble

ABSTAIN: Gary Gulliver

Resolution No. 2 - Designations for 2009

Where As: there is no objection by the majority of the Palermo Town Board, the following designations are approved:

a. Designation of Depositories:

Pathfinder Bank

b. Designation of Official Newspapers:

Oswego Valley News and the Oswego County Weeklies

c. Designation of Law Enforcement Agency:

The Oswego County Sheriffs Department

d. Designation of Attorney to the Town Board: (subject to contract)

Caraccioli and Associates Law Firm

Labor Lawyer Jackie Jones from Mackenzie Hughes Law Firm
Resolution introduced by Councilman Hilton seconded by Councilman Trimble.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Resolution # 3 - Annual Appointment by the Town Board Town of Palermo for 2009

Be it resolved that the Town Board Town of Palermo does hereby make the following Annual Appointments:

Registrar of Vital Statistics	Jean Gulliver
Historian	Beverly Beck
Recreation Director	Donna Miller
Building and Grounds Custodian	David Delong
Dog Control Enforcement	Chad Miller
Building Inspector & Code Enforcement	Joseph Fiumara
Planning Board Secretary	Angela Miller
Board of Appeals Secretary	Angela Miller
Building Janitor	Tammy Schwartz

Other Appointments and terms:

Board of Appeals	(5 Year Term)	(to be re-advertised)
Planning Board	(5 Year Term)	James Petreszyn
Grievance Review Board	(5 Year Term)	Patricia Garrison

Resolution introduced by Councilman Trimble seconded by Councilman Hilton.

AYES: Barry Trimble, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

ABSTAIN: Gary Gulliver

Resolution # 4- Department Appointments for 2009

Be it resolved that the following appointments have been requested and reviewed and are hereby appointed to the following positions:

Appointment by Supervisor:

Deputy Supervisor	Tom Hilton
Bookkeeper/Clerk	Julie Schmeling

Appointment by Town Clerk

Deputy Town Clerk Angela Miller

Appointment by Highway Superintendent

Deputy Highway Superintendent: James Dann

Appointment by Dog Control Officer:

Deputy Dog Control Officer: Angela Miller

Appointment by Code Enforcement:

Deputy Code Enforcement: Robert Dalton

Department Chairman:

Planning Board James Petreszyn

Board of Appeals Jay Elhage
 Board of Assessment Review Tammy Schwartz

Resolution introduced by Councilman Hilton seconded by Councilman Trimble.

AYES: Barry Trimble, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

ABSTAIN: Gary Gulliver

Resolution # 5- Salaries & Wages of 2009

Be it resolved the following wages have been established through budget for 2008, salaries are per year unless otherwise noted:

Councilmen (4) each	\$ 2,107.75	Historian	\$ 550.00
Supervisor	\$11,716.00	Justice Hart	\$12,566.00
Deputy Supervisor	\$ 268.00	Judge Wood	\$ 8,755.00
Clerk to Supervisor	\$ 2,250.00	Town Clerk/Collector	\$23,566.00
Bookkeeper to Supervisor	\$ 6,778.00	Deputy Town Clerk	\$ 3,749.00
Budget Officer	\$ 500.00	Registrar Vital Statistics	\$ 500.00
Building/Code Officer	\$ 9,631.00	Recreation/Youth Director	\$ 1,545.00
Deputy Code Officer	\$ 5,923.00	Site Director	\$ 1,906.00
Assessor	\$ 17,400.00	Asst. Site Director	\$ 1,751.00
Grievance Review Board:		Part Time Rec. Help - Counselors	
Chairman	\$ 500.00	4 @ 7.25/hr	\$5,220.00
Members (2) each	\$ 400.00	Highway Superintendent	\$37,101.00
Board of Appeals		Deputy Highway Super.	\$ 1,821.00
Chairman	\$ 515.00	Dog Control Officer	\$ 7,035.00
Member (4) each	\$ 360.50	Deputy Dog Control Officer	\$ 515.00
Sec/Clerk to Board	\$ 360.50	Building/Grounds Custodian	\$ 8,178.00
Planning Board		Grounds Helper \$8.00/hr up to	\$1,000.00
Chairman	\$ 1,545.00	Building Janitor	\$4,501.00
Members (4) each	\$ 1,442.00		
Sec/Clerk to Board	\$ 1,133.00		

Resolution introduced Councilman Trimble seconded by Councilman Hilton.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Resolution # 6- Office Hours for 2009

Be it resolved that the following Office Hours are established for 2009

Town Clerk - Jean Gulliver 593-2333 Ext 227

Deputy T.Clerk/T.Collector – Angela Miller

Monday, Wednesday, Thursday 9am-5pm and Tues 11am – 7pm

Supervisor – Ellen Jamerson 593-2333 Ext 221

Deputy Supervisor – Tom Hilton 593-7929

Friday 2 p.m. – 5 p.m. or by appointment

Justice Court – Hon. Jean Hart & Hon. Robert Wood 593-2333 Ext222

Monday 3:00 p.m. 9:00 p.m. or when court finishes

Highway Superintendent: Jim Pettit 593-1336 - Garage

Deputy Highway Superintendent - Jim Dann

Monday - Friday from 7:00 a.m. - 3:00 p.m. or by appointment

Assessor: Martin Webster 593-2333 Ext 224 or 598 -7318 (home)

Wednesday 7:00 p.m. - 9:00 p.m. Saturday 9:00 am. - 12:00 p.m.

Building/Code Inspector: Joe Fiumara 593-2333 Ext 223

Deputy Code Enforcement Officer: Bob Dalton

Thursday 7:00 p.m. - 9:00 p.m. or by appointment

Planning Board: James Petreszyn (Chairman) 598-5092

Planning Board Meetings are the second Tuesday of the Month at 7:00 p.m. Workshops are the third Thursdays of the month at 7:30 p.m. (when applicable)

Dog Control: Chad Miller 593-2333 ext 226 – Cell: 402-0471

Deputy Dog Control Officer: Angela Miller

Resolution introduced by Councilman Pettit seconded by Councilman Trimble.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Resolution No. 7 – Building Permit Fees

Whereas the Town Board Town of Palermo has reviewed the building permit fees with the Code Enforcement Officer, now therefore,

Be It Resolved the Town Board Town of Palermo hereby adopts the building permit fees as discussed with the Code Enforcement Officer.

Resolution introduced by Councilman Pettit seconded by Councilman Hilton.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Resolution No. 8 – Increase of Marriage License

Be It Resolved the Town Board Town of Palermo hereby adjust the cost of a marriage license from \$30.00 to \$40.00.

Resolution introduced by Councilman Hilton seconded by Councilman Trimble.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Supervisor Johnson stated that she had received a report from PESH on the violations at the Town Garage. She read the violations:

Serious Violations:

1. Employer does not have a written lockout/tagout program in place.
2. A suitable eyewash station must be capable of 15 minutes continuous flow
3. Outside Emergency shutoff switch, water proof cover is broken
4. The employer has not provided training on hazardous chemicals in their work place

Non-Serious Violations:

5. Employer could not produce written documentation for emergency response program for hazardous waste operations

6. Employer did not have a personal protective equipment program in place
 7. Employer training on PPE has not been documented
 8. All fire extinguishers in the building have not been annually inspected and the dates recorded
 9. Number four truck bay, floor jack not permanently marked with its rated load
 10. Number four truck bay, Chapin sprayer was not marked with its ingredients
- Supervisor Johnson stated they have until February 24th to take care of the violations and if it is not done by then, there is a \$50/day for non serious and \$200/day for serious fines. Supervisor Johnson stated that the violation has to be posted at the garage.
- Discussion took place on different people who could help with the paperwork. Councilman Trimble will call someone to get pricing for helping the town.
- Councilman Hilton stated that he had emailed everyone his proposal for the mowing bids. It did state to have in for January 13th but the date can be changed to something else. Dave asked if it included the parking lot, Councilman Hilton stated it did not include it, Councilman Trimble stated maybe it should. Councilman Gulliver stated that he thought Jim was going to give us a quote on stone and oil for it.

Supervisor Johnson left the meeting at 8:37 pm.

Councilman Hilton stated if you want to add the parking lot west of the fence, Town Clerk can just add it to the bid form

***-A MOTION WAS MADE** to authorize the Town Clerk to advertise the mowing bid by Councilman Hilton seconded by Councilman Pettit.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton

NAYS:

Adjournment: Motion to adjourn was made at: 8:42 pm by Councilman Gulliver seconded by Councilman Trimble.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton

NAYS:

Respectfully Submitted,

Jean Gulliver
Palermo Town Clerk

WORKSHOP
January 20, 2009

PALERMO TOWN HALL
7:00pm

Those present at the workshop were:

Present: Councilman Trimble
Councilman Gulliver
Councilman Pettit
Councilman Hilton

Absent: Supervisor Johnson

Recording Secretary: Jean Gulliver, Town Clerk
Others Present: Jim Pettit, Highway Superintendent

The following discussions took place:

- Inspection of new addition at the Garage. Town Clerk stated Peter Cedrone had inspected the addition and found that the punch list was completed but one item for the rusting of the door. His recommendation is to pay all but \$1,000 of the final payment and pay the remainder when the door is fixed. Consensus is to pay all but \$1000.00 . Town Clerk stated Peter would like them to keep him in mind for any other upcoming projects.
- Fuels Bids. Town Clerk stated that the bids were due for the fuel bid at the December meeting but had received none. Town Clerk stated that Oneida Lake/Mirabito has left a bid today. Discussion took place on what to do with the bid. Town Clerk is to call the town attorney for advise on if we need to re-bid or can open the late bid.
- Mowing bid. Discussion took place on whether to add the parking lot to the bid for mowing or to hire later a company to spray the area to kill the weeds and growth. Consensus to leave it out of the bid and look at the spraying option in the spring
- Kennel inspection. Town Clerk stated the kennel has been inspected and passed with no issues.
- Violations at the Garage. Discussion took place on where we were at with the violations. Town Clerk stated that Jim stated that he has fixed all the physical violations and PESH is coming at the end of January to help with the paperwork items. Councilman Trimble will let Brown and Brown know that we will see what PESH offers at the end of January. Discussion on the proposed training took place.
- Highway Deputy. Town Clerk stated that Jim has appointed Geoff Smith as Highway Deputy and the Town Board will need to amend their Resolution.
- Mileage. Discussed in Town Topics it stated that any mileage repaid over the Federal amount could be considered as income
- Tax Collection. Discussion took place on tax collection and where it is going according to Town Topics.
- Purchases of chain saws. It was discussed on the number of purchases of chainsaws that are being made and that a chainsaw is also traded in when new purchases are made.
- Road conditions. Discussion was held on the conditions of roads and how some towns use a second shift to just plow county roads.

Adjournment: -*A MOTION WAS MADE to adjourn at 8:54pm by Councilman Trimble seconded by Councilman Pettit.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton

NAYS:

Respectfully Submitted,
Jean Gulliver

Palermo Town Clerk

**TOWN OF PALERMO – TOWN BOARD AGENDA
JANUARY 27TH, 2009**

Meeting Begins – 7:00p.m.

Call to Order by the Supervisor

Pledge to the Flag with a Moment of Silence

Roll Call by Town Clerk

Approval/Changes to Minutes of Previous Month

Petition to the Town Board

Executive Session (When Necessary)

Reading of Resolutions

9- Appointment of Deputy Highway Superintendent

Public Comments or Questions on Resolutions

Resolution Approval

Communications

Reports:

Supervisor Town Clerk Highway Code Enforcement

Dog Control Assessor Planning Board Board of Appeals

Custodian Rec Director County Legislature

Motion to Accept Reports

Motion to Pay Bills:

General No. 1 to 63 Total: \$ 81,429.72

Highway No. 1 to 51 Total: \$ 120,350.69

Old Business

New Business

Public Session

Adjournment

Meeting Schedule:

Workshop: February 17th

Regular Meeting: February 24th

January Town Board Meeting - Town Hall

January 27, 2009

Supervisor Johnson called the meeting to order at 7:00pm with a salute to the flag and a moment of silence in honor of Wilfred Denery and Arthur Hansen. Town Clerk took roll call:

Present: Supervisor Johnson
Councilman Gulliver
Councilman Pettit
Councilman Hilton

Absent: Councilman Trimble

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Jim Pettit, Highway Superintendent; Joe Fiumara, Code Enforcement Officer; Barbara Brown, County Legislator; Dave Delong Custodian; 2 members of the public.

Corrections to Minutes: None

Motion to accept minutes:

*-A MOTION WAS MADE to accept the minutes of the previous meetings by Councilman Hilton seconded by Councilman Pettit.

AYES: Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Petitions to the Board: None

Resolutions: Supervisor Johnson read proposed Resolutions:
9 – Appointment of Deputy Highway Superintendent

Public Comment on Resolutions: None

Resolutions Approval:

Resolution 9 – Appointment of Deputy Highway

Whereas the Town Board Town of Palermo has been notified by the Highway Superintendent that he has changed his deputy to Geoff Smith, now therefore,

Be It Resolved that the Town Board Town of Palermo hereby appoints Geoff Smith as Deputy Highway Superintendent.

Resolution introduced by Councilman Gulliver seconded by Councilman Hilton.

AYES: Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Communications: Supervisor Johnson read the following communications:

1. Thank you from Art Hansen's family for flowers that were sent. Supervisor Johnson stated she did not know about Mr. Denery until it was too late or flowers would have been sent also.
2. Three letters from Oswego County concerning cooperative fuel bids and a meeting scheduled for officials to go to and learn more about it. Supervisor Johnson stated she didn't think it was a bad idea to attend the meeting. Jim stated probably could get a better price. Councilman Hilton stated that some things discussed at workshop were where are you going

to get the fuel that in some cases the schools provide and you would have to travel to the school or BOCES to fuel up. More discussion took place on how cooperative fuel took place.

- 3. Upcoming civil service exams.
- 4. Notice from the Association of Towns for the annual meeting
- 5. Caracciolo & Associates contract for Attorney services with the town. Supervisor Johnson stated that they haven't had a new contract in a while. It is the same as the old one. The fee is still the same – hourly rate outside of court is \$95.00 and in court is \$125.00.

***-A MOTION WAS MADE** to authorize Supervisor to sign the contract with Caracciolo and Associates Law firm for services of legal aid by Councilman Hilton seconded by Councilman Pettit.

AYES: Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Reports

Supervisor's Report: Supervisor Johnson gave her report:

Account Balances as of December 31, 2008

General Fund:	\$290,769.91	Highway Fund	\$173,819.18	Trust & Agency:	\$16,488.40
Park Capital:	\$ 4,238.94	Highway Capital:			\$191,647.82
General Capital:	\$ 28,679.94	Highway Money Market:			\$ 10,452.43
General Money Market:	\$108,880.15	Park Reserve:			\$ 565.12

Town Clerk's Report: Town Clerk gave her report:

Town Clerk's Report January 2009

For the month of December a total of \$5,018.76 was turned over to the Supervisor with \$88.78 of that being for dog licenses. \$78.72 was collected for the County Treasurer for dog licenses and \$45.00 to Ag & Markets for spay/neutering program, \$67.50 to the State Health Department for Marriage licenses and \$15.12 to NYS DEC for sportsman licenses. A total of \$5,225.10 was collected.

As for my yearend report for 2008: \$24,280.61 was turned over to the Supervisor. \$2,042.33 of that was for dog licenses. \$1,619.67 Was turned over to the County for dog licenses and \$924.00 to Ag & Market for their spay/neutering program. \$337.50 was turned over to the NYS Health Department for Marriage licenses and \$5,051.11 to NYS DEC for Sportsman Licenses. A total of \$32,412.89 was collected.

15 marriage licenses were issued in 2008 and total of 790 dog licenses issued with 231 of them being new dogs.

Tax Collection has begun. Just a reminder, that you have until Feb 2nd to pay taxes without penalty. A couple days were added because January 31st is on a Saturday.

Highway Superintendent Report: Jim stated there has been a lot of snow and have been plowing. He stated they are getting low on sand. Been pushing banks back. Mr. Runions had called from Florida concerning the banks being pushed back on his property and his daughter has taken pictures. Jim stated that the banks were pushed back so you could see on that corner. Jim

gave an update on the new truck. He has been arguing with Stadium. It is in Syracuse was supposed to be here on January 9th. He said he has been calling them every four hours to see where it is at. Supervisor Johnson stated that she has received the insurance cards for it. Jim stated that they had a few minor breakdowns and borrowed a truck from New Haven until theirs broke down. Truck is back up and running. Jim stated that he is having issues with the plow on his pickup truck. Discussion took place on what it could be

Planning Board: Supervisor Johnson read Planning Board minutes:
January 13, 2009

Jim Petreszyn opened the meeting at 7:16 pm.

Present: Cheryl Smith, Elaine Wells, Diane Kowaleski, Jim Petreszyn

Absent: Dawn Bristol

Recording Secretary: Angela Miller

Others Present: 2 Public

Motion to accept minutes: Minutes were reviewed by the board and a motion was made to approve the minutes. Elaine Wells made a motion to accept the December minutes; it was seconded by Diane Kowaleski

AYES: Cheryl Smith, Elaine Wells, Diane Kowaleski, Jim Petreszyn

NAYS:

Old Business: None

New Business: None

Correspondence: Rural Futures, Town Topics, Schooling, Blue Prints for Driveway Inn

Public Hearing: Charles Klerks, Change of Lot line, 205.00-03-07.01 on
Co Rte 45. Left opened.

Ken Cupernail, Paradise Road, 117.00-01-01.01, dissolving of lot line. Public hearing opened at 7:20pm. The board reviewed the proposed dissolving of a lot line. Public hearing closed at 7:24pm.

SD-001-09 Fee \$ 00.00

A Motion Was Made by Diane Kowaleski and seconded by Cheryl Smith to approve Ken Cupernail dissolving of a lot line.

AYES: Elaine Wells, Jim Petreszyn, Cheryl Smith, Diane Kowaleski,

NAYS:

A Motion Was Made by Cheryl Smith and seconded Elaine Wells to adjourn the meeting at 7:47pm

AYES: Cheryl Smith, Elaine Wells, Diane Kowaleski, Jim Petreszyn

NAYS:

Respectfully submitted by, Angela Miller - Planning Board Secretary

Dog Control Report: Supervisor Johnson read Chad's report:

Total Calls: 16 Dogs Picked up: 2 Dogs Redeemed: 2 Tickets Issued: 20

Code Enforcement Officer Report: Supervisor Johnson read Joe's report:

Inspections

Construction Inspections	24
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Manufactured Home Inspections	0
Fire Safety Inspections	2
Code Violation Inspections	10
Mobile Park Inspections	1
Junkyard Inspections	0
Complaint of Violation Inspections	12
Total Inspections	49

Building Permits

	This Report	Year to Date	Totals
Permits Issued	2	84	84
Fees Collected	\$110.00	\$4368.25	\$4368.25
To Supervisor	\$110.00	\$4368.25	\$4368.25

Bulletin Board

Just a note:

The Codes Department wasn't to remind residents that wood burning chimneys should be cleaned at least once a year according to the manufactures instructions. The Codes Office can be contacted at any time for questions 593-2333 or email at PalermoCodes@aol.com Respectfully Submitted, Joseph Fiumara - Code Enforcement Officer

Joe stated that he went to do an inspection on wood stove and they installed used chimney pipe that was all plugged up. He stated she submitted and annual report with the state and the annual report to the Supervisor will be turned in next week.. Joe stated that he had a complaint of permit that ran out, the fee is 25% of original if done within 30 days of expiration, courtesy notice was sent and they waited 2 more months. Fees went up so the person paid \$25 more than needed if renewed on time.

Custodian Report: Dave stated that he has been shoveling, salting, and knocking ice off. He stated he was gone for his son's wedding and Owen took over for him. He got the keys for the park and issued them to the Fire Department (Andy Denery) and one for the highway department. Pups lock did it at no charge. Electric eye on the Kennel is completed. He stated he has contacted Fulton Glass and they adjusted the back door. He stated he met with the inspector for the boilers and he came over to the hall and checked the furnace. They won't have to check it again because it is not a boiler. Dave gave a list of items he purchased for the month. He picked up a new shop vac and vacuum cleaner for the janitor.

Legislator Report: Barbara stated that reorganized for the year and listed what committees she is on. She stated there are funds for shovel ready projects. She stated the county has a couple of bridges and may apply for the funds. More discussion o the funding for shovel ready projects took place.

Barb stated that the county took over Wal-marts driveway in Central Square. As long as Wal-mart owned it no one could build and have access. Ag is open for inclusion, hearing is in March. She stated the Boards are working on Ag land trust money, farmer sell development rights so the farm land can't be developed.

Motion to accept Reports:

***-A MOTION WAS MADE** to approve the reports as given by Councilman Pettit seconded by Councilman Hilton.

AYES: Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Motion to pay Bills:

***-A MOTION WAS MADE** to pay bills in the following amounts:

GENERAL NO 1 to 63 in the amount of \$81,429.72

HIGHWAY NO 1 to 51 in the amount of \$120,350.69

By Councilman Gulliver seconded by Councilman Pettit.

AYES: Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Old Business: Councilman Hilton asked if we got the culvert for Besaw Rd, Jim answered we did. Councilman Hilton asked if we re-advertised fuel bids and advertised mowing bids. Town Clerk sated yes and they are slated for next workshop. Councilman Hilton stated that he had a concern from a potential bidder and can write an addendum to clarify if the town did plow damage that they would fix it and to clarify the spring/fall cleanups a little more. An addendum can be picked up the same time they pick up the bid form. Councilman Hilton stated that there was a question about the leaves and branches. He stated the addendum could state the leaves can be mulched instead of picked up and that anything over 6" branch the town will take care of and all others can be piled at the entrance for the town to take care of. Discussion took place of the issues at Sayles Corners for cleanup. More discussion on the addendum took place. Councilman Hilton will write it and email it to the Town Clerk.

Supervisor Johnson stated that she had the unpleasant experience of driving down Dutchess Lane recently. She stated that there is money in the Money Market account and have \$108,000 in unexpended funds. Councilman Hilton stated that the only money we can legal expend on Dutchess Lane is what is left of the Bond use on Pine Ridge. Discussion on Dutchess Lane took place. Councilman Hilton stated the biggest issue is the alignment of the road and being able to bring it up to specs for a town road. He stated that there were problems in obtaining easements from all of the property owners. He stated there are culvert issues at the end of Dutchess Lane and St Rt 3 and the State doesn't want to change the culvert. Councilman Hilton stated that in the past the property owners were given different suggestions as to what they could do such as getting together as a home owners group and subsidize enough of it and hire an private contractor to get it to specs so the town could then apply the \$10,000 it has left of the bond on it to finish it. Councilman Hilton stated there is a lot of work that needs to be done such as a survey and alignment of the road. Councilman Gulliver stated that when Northern came in there for the gravel pit, they were going to fix the road but found out they would also have to move power pole , cable and telephone wires and it was too much. More discussion took place on what happened in previous years and what was discussed then and the problems the road has with bringing it up to specs. Supervisor Johnson stated there is an individual that would like to open a Day care business and can't do so. Discussion took place that it was left in the Raymond's hands to get it to the specs where the town could take it over. Supervisor Johnson asked what if the \$10,00 was turned over to the family to allow them to use it on the road. Councilman Hilton stated that the money was a bond that Harry Raymond had for the town to finish construction of

Pine Ridge as per his site plan through the Planning Board. The proceeds left could be used for Dutchess Lane. Councilman Hilton stated it cannot legally be given to the family in hopes the family would make improvements. More discussion took place on what happened in the past and that the town attorney still should have all the paperwork from then. It was discussed that only in an extreme emergency can the town send a truck on the road to open it up.

Councilman Hilton stated that it really isn't a roadway but more of a driveway and would love to help but legally the town cannot spend any money on the road. The residents were offered for them to develop it the town then can take over, they could develop a highway district and the cost is spread over 10 years or more on their taxes. Councilman Hilton stated that they didn't want to do it. Councilman Gulliver stated the town's hands are tied. Supervisor Johnson stated that she did touch base with the town attorney and stated that we could just take the deeds and do what was needed to bring to specs. Councilman Gulliver stated that if you do it for one then you have to do it for everybody. Councilman Pettit stated it would set a precedence. More discussion took place concerning the road.

New Business: Barbara stated she has had about 20 phone calls concerning a field of horses on Hare Rd and Co Rt 54. Supervisor Johnson stated that they have received an email from Brenda Dann. Barbara stated the people came in Sept and put up fence for horses, the horses have no cover from the weather. Human Society was there and the horses did have food and heated water. Barb stated that the sheriffs were also called. People are concerned. Barbara stated that Article 26 you don't have to provide a stable. She stated called town clerks and some towns limit 5 horses per acre. She stated there are horses also on Sundown rd. She stated the Vet said that they should have bedding but there are no laws for horses for shelter. It was discussed that horses prefer the outside, have heavy coats and were seen with blankets on at times. It was discussed the horses were eating the bark on trees and that didn't mean they were hungry but that horses will do that, it's called cribbing. More discussion took place.

Discussion on windmills took place and there aren't any local laws covering them.

Supervisor Johnson stated that she had a call and visit from PayChex and was invited unknown to her. She stated that she would have concerns of changing over since starting a fiscal quarter with ADP. She stated that she is not sure that ADP is all that bad or costs more. Supervisor Johnson stated that not knowing who is going to be the supervisor that maybe the next supervisor should decide what they want.

Town Clerk stated that PayChex had come in and asked to see invoices, gave them what she could and gave them the Supervisor's hours on Friday and told then they would have to see her for the payroll amounts and when the Town Board meetings are so they could present their proposal.

Councilman Hilton stated that they can get a proposal and agree that might not want to change in a fiscal quarter but it wouldn't hurt to find out the costs. Councilman Hilton stated he thought it was a good idea. Supervisor Johnson stated that if you change the Supervisor to full time then you could cut out the outside payroll. Barbara stated that is if you get a supervisor who knows how to do payroll.

Barbara stated that she is now Chair of the Republican Committee with the death of Mr. Denery and asked who us up on the board. Supervisor Johnson stated that she is up and is not running. Councilman Pettit stated that he is up and as of right not is not running.

More discussion on the shovel ready projects and funding for them took place.

***-A MOTION WAS MADE** to have the Town Clerk contact Peter Cedrone to explore and investigate grants available to construct the culvert on Besaw Rd by Councilman Hilton seconded by Councilman Gulliver.

AYES: Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

More discussion on grants took place

Councilman Gulliver stated that he also got the email from Brenda Dann and law was out of context. He stated they also received email from a Ms. Broadwell from the Humane Society on the horses and there are no laws. He stated that he doesn't believe it should be at the County and Town levels to enact laws that it should be at the state level. He stated that the horses have food and water, are being monitored and there are plans for a barn. More discussion took place.

Public Session:

Adjournment: Motion to adjourn was made at: 8:47pm pm by Councilman Hilton seconded by Councilman Gulliver.

AYES: Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Respectfully Submitted,

Jean Gulliver
Palermo Town Clerk

WORKSHOP
February 17, 2009

PALERMO TOWN HALL
7:00pm

Those present at the workshop were:

Present: Councilman Gulliver
Councilman Hilton
Supervisor Johnson

Absent: Councilman Trimble
Councilman Pettit

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Jim Pettit, Highway Superintendent, Dave DeLong, Custodian; 3 members of the public.

The following discussions took place:

- PESH inspection. Jim stated that the meeting has been excellent. Need to hook up the eye wash station. All the paperwork is ready.
- Letter for Val Burton. Town Clerk stated that Val has requested a letter from the town stating it is okay to add Quentin Jr to his dismantlers/junkyard license.
- Budget Modification. Town Clerk stated that the bookkeeper had found where the Deputy Dog Control Officer got a decrease in wage when should of gotten a 3 percent increase as everyone else. The wrong wage amount was applied when the 3 percent was given. A Resolution will be done at the board meeting to correct it.
- Cooperative Fuel bids. Supervisor Johnson asked Jim if he went to the meeting on the County cooperative fuel bids. Jim stated he didn't. But will try to get information on it.
- Supervisor Johnson opened fuel bids:
 1. Mirabito
 - Fuel Oil \$1.5648/gallon Winter blend \$1.6623/gallon
 - Propane \$1.95/gallon Capped at 2.69/gallon
 - Diesel \$1.5984/gallon Winter Blend \$1.6284/gallon
 - Gasoline \$1.5064/gallon
- Discussion on fuel bid took place. Mirabito was the only bidder.
- Supervisor Johnson opened Mowing bids:
 1. R.T. Abbott Enterprise – Total bid \$5,802.18
 2. Markel Lawn and Snow – Total Bid \$7,930.00
 3. Upstate Timber and Land – Total Bid \$4,338.00
 4. CMB Yard Works – Total Bid \$6,490.00
 5. Karlo Stipetic – Total Bid \$4,496.00
- Discussion took place on bids. Town Clerk is to check math on all to make sure amounts are correct. Discussion took place on some issues on mowing last season.. Discussion took place on the amounts for Stipetic's bid if the addition was correct. Town Clerk to call Stipetic and ask him to attend next meeting, would like list of who is working for him, if more than him workman's comp is needed, and like a list of what his equipment is.
- Town audits to be done in March's workshop
- ***-A MOTION WAS MADE** to add Quentin Jr. to Valentine Burton's dismantler license and junkyard license by Councilman Gulliver seconded by Councilman Hilton.

Ayes: Gary Gulliver, Tom Hilton, Ellen Johnson.
- Proclamation for eagle scout who completed the dug out at the town park. Supervisor Johnson stated she will have one ready. Discussion took place that the dugout was blown over again and what can be done to secure it better.
- Use roundup at the park by the Veteran's memorial

February 17, 2009

Workshop

Palermo Town Hall

- Mowers. Jim stated a salesman stopped by and explained the new flail mowers. The mower we have is getting old and tired. Dave did a good job with it last year. More discussion on the mowers took place.
- Snow bills were submitted. Jim stated that he submitted the snow bill for \$40,178.22 for the first of the year.
- Night Crew. Jims stated that New Haven has started a night crew with 2 guys and they run the county roads, 8 hours a night. Jim stated that New Haven says it is working well. Supervisor Johnson stated that we have a union contract and would have to look at that. Councilman Hilton stated that we would set a precedence in doing it. He stated that projections from the county looks good but with what is happening with cuts would hate to start a second shift and thinking we do okay then have county not paying due to cuts. People would wonder what happened to the second shift. Jim stated that they are not full time people they are part time. Councilman Gulliver stated that he has concerns of the towns people paying to run county roads only and their town road isn't being plowed. More discussion on the pros and cons of a second shift took place.
- Underbody scrappers. Discussion took place on how underbody scrappers took place.
- Sand supply. Jim stated that we may be okay with the sand supply. The break in weather helped with that.

Adjournment: -*A MOTION WAS MADE to adjourn at 8:24pm by Councilman Gulliver seconded by Councilman Hilton.

AYES: Gary Gulliver, Tom Hilton, Ellen Johnson

NAYS:

Respectfully Submitted,
Jean Gulliver

Palermo Town Clerk

**TOWN OF PALERMO – TOWN BOARD AGENDA
FEBRUARY 24TH , 2009**

Meeting Begins – 7:00p.m.

Call to Order by the Supervisor

Pledge to the Flag with a Moment of Silence

Roll Call by Town Clerk

Approval/Changes to Minutes of Previous Month

Petition to the Town Board

Executive Session (When Necessary)

Reading of Resolutions

 10- Budget Modification

Public Comments or Questions on Resolutions

Resolution Approval

Communications

Reports:

 Supervisor Town Clerk Highway Code Enforcement

 Dog Control Assessor Planning Board Board of Appeals

 Custodian Rec Director County Legislature

Motion to Accept Reports

Motion to Pay Bills:

 General No. 67 to 107 Total: \$ 34,984.40

 Highway No. 52 to 84 Total: \$ 31,070.45

Old Business

 Fuel Bids

 Mowing Bids

New Business

Public Session

Adjournment

Meeting Schedule:

 Audits/Workshop: March 17th

 Regular Meeting: March 24th

February Town Board Meeting - Town Hall

February 24, 2009

Supervisor Johnson called the meeting to order at 7:07pm with a salute to the flag and a moment of silence. Town Clerk took roll call:

Present: Supervisor Johnson
Councilman Gulliver
Councilman Hilton

Absent: Councilman Trimble
Councilman Pettit

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Jim Pettit, Highway Superintendent; Marty Webster, Assessor; Dave Delong Custodian; 4 members of the public.

Corrections to Minutes: None

Motion to accept minutes:

***-A MOTION WAS MADE** to accept the minutes of the previous meetings by Councilman Hilton seconded by Councilman Gulliver.

AYES: Gary Gulliver, Tom Hilton, Ellen Johnson

NAYS:

Petitions to the Board: None

***-A MOTION WAS MADE** to enter into executive session at 7:10pm by Councilman Gulliver for the purpose of personnel reasons and seconded by Councilman Hilton.

AYES: Gary Gulliver, Tom Hilton, Ellen Johnson

NAYS:

***-A MOTION WAS MADE** to close executive session by Councilman Hilton seconded by Councilman Gulliver at 7:26pm.

AYES: Gary Gulliver, Tom Hilton, Ellen Johnson

NAYS:

Resolutions: Supervisor Johnson read proposed Resolutions:

#10 – Budget Modification

Public Comment on Resolutions: None

Resolutions Approval:

Resolution No. 10 – 2009 Budget Modification

Whereas the Town Board Town of Palermo has been made aware of a error in the 2009 General Budget concerning the wage of the Deputy Dog Control Officer and

Whereas the intention of the Town Board was to give everyone a 3 percent raise in their pay and

Whereas the wrong amount was used as a base for the 3 percent increase for the Deputy Dog Control Officer, \$500.00 was used instead of the actual amount of \$520.00, now therefore

Be It Resolved the Town Board Town of Palermo hereby modifies the 2009 General budget to change the wage amount of the Deputy Dog Control Officer, A3510.1 Dog Control Officer Personnel, from \$515.00 to \$535.60.

Further Be It Resolved the \$20.60 difference will be taken from unexpended fund.

Resolution introduced by Councilman Hilton seconded by Councilman Gulliver.

AYES: Gary Gulliver, Tom Hilton, Ellen Johnson

NAYS:

Communications: Supervisor Johnson read the following communications:

1. Miller Engineers – introducing themselves as an engineer
2. Oswego County Health Department – concerning annual water sampling at the town park. Nitrates have to be done annual with bacterial being done quarterly. Nitrate sampling was not done in 2008, a violation of sanitary code. Letter stated to bring park to code in 2009. Supervisor Johnson stated she will have to get with Donna and a consumer notice is be to posted.
3. Oswego County Health Department – There was a \$50 fee for water last year that wasn't paid and there will be a \$50.00 charge for this year that can be paid at the time of the permit for the recreational program. Routine water monitoring will be done by the Town of Palermo. Councilman Hilton stated to send letter stating that the water will be available by April 15th. More discussion took place on taking water samples and where to have the testing done. Discussion took place to have the town hall and the garage tested as well.
4. NYS Dept of Labor Boiler Safety – listing violations of the Town Garage Boiler. Jim has contacted someone to check it out.
5. Emerald Golf Course – renewal for liquor license notification
6. National Grid – Invitation to regional conference

Reports

Supervisor's Report: Supervisor Johnson gave her report:

Account Balances as of January 31, 2009

General Fund:	\$215,857.70	Highway Fund	\$91,774.26	Trust & Agency:	\$16,289.29
Park Capital:	\$ 4,239.65	Highway Capital:			\$191,679.78
General Capital:	\$ 26,684.72	Highway Money Market:			\$ 10,454.61
General Money Market:	\$108,936.11	Park Reserve:			\$ 565.21

Town Clerk's Report: Town Clerk gave her report:

For the month of January a total of \$217.46 was turned over to the Supervisor with \$94.08 of that being for dog licenses. \$83.42 was collected for the County Treasurer for dog licenses and \$27.00 to Ag & Markets for spay/neutering program, and \$23.62 to NYS DEC for sportsman licenses. A total of \$351.50 was collected.

Tax Collection is going well. 39% of the tax warrant was collected by the end of January. I have paid the Supervisor the town's portion. The town now has all of its tax based monies. Just a reminder, that you have until March 2nd to pay taxes without further penalty. A couple days were added because February 28th is on a Saturday.

Highway Superintendent Report: Jim stated that they have been working in the garage. PESH shown up for the final inspection. Shannon has spent 12 hours in all paperwork. He stated we are in the top 2 in Oswego County for being up-to-date. Jim stated at workshop we talked about a tractor, he stated the current tractor is a 1987. More discussion on tractors took place and Jim can obtain information to present to the Town Board.

Discussion took place on the Co-op bid for fuel, Jim stated he did not talk to Kurt about it but will at the March 4th Superintendent's meeting. He stated the equipment is doing good, no major breakdowns and the new truck is doing good.

Planning Board: Supervisor Johnson read Planning Board minutes:

Jim Petreszyn opened the meeting at 7:05 pm.

Present: Cheryl Smith, Dawn Bristol, Diane Kowaleski, Jim Petreszyn

Absent: Elaine Wells

Recording Secretary: Angela Miller

Others Present: 8 Public

Motion to accept minutes: Minutes were reviewed by the board and a motion was made to approve the minutes. Diane Kowaleski made a motion to accept the January minutes; it was seconded by Cheryl Smith

AYES: Cheryl Smith, Dawn Bristol, Diane Kowaleski, Jim Petreszyn

NAYS:

Old Business:

Jeff Pachoud, Driveway Inn, St Rte 3, 205.00-03-18.03, site plan for expansion and updating. Jeff explains the blue prints to board. Jim Petreszyn stated that the drawing need dimensions, north arrow, showing the well and septic, all parking spaces need to be on drawing, lighting & signage. Concerns of the corner of the new addition to close to driveway. The board reviewed the proposed site plan and made recommendations.

New Business: Bruce Meldrim, 41 Jackson Road, 223.00-05-03.01, site plan for windmill. Discussion took place on commercial ventures. Jim Petreszyn questioned the speed of the windmill; Art Brooks explained that the windmill will produce electricity at low wind speeds. More discussion took place on the turbine. public hearing scheduled on March 10, 2009 at 7:00pm. Site plan also being sent to county for approval. The board reviewed the proposed site plan and made recommendations.

Art Brooks, 549 Co Rte 45, 207.00-01-25, site plan for windmill. Discussion took place on the proposed site plan. A Public Hearing is scheduled for March 10, 2009 at 7:00pm. The site plan is being sent to county for approval. The board reviewed the proposed site plan and made recommendations.

Andy McFall, Besaw Road, 222.00-04-02, one lot subdivision. Discussion took place on survey map. Concerns if there was wetland there, board reviewed wet land map and decide that the frontage of property has no wet land impact. The board reviewed the proposed subdivision and made recommendations. A public hearing is scheduled on March 10, 2009 at 7:00pm.

Correspondence: Dealing with difficult people

Public Hearing: Charles Klerks, Change of Lot line, 205.00-03-07.01 on Co Rte 45. Closed

A Motion Was Made by Cheryl Smith and seconded Dawn Bristol to adjourn the meeting at 9:05pm

AYES: Cheryl Smith, Dawn Bristol, Diane Kowaleski, Jim Petreszyn

NAYS:

Respectfully submitted by, Angela Miller - Planning Board Secretary

Dog Control Report: Supervisor Johnson read Chad's report:

Total Calls: 12 Tickets Issued: 1 Total Mileage: 50.6

Code Enforcement Officer Report: Supervisor Johnson read Joe's report:

Inspections

Construction Inspections	17
Manufactured Home Inspections	0
Fire Safety Inspections	4
Code Violation Inspections	8
Mobile Park Inspections	0
Junkyard Inspections	0
Complaint of Violation Inspections	10
Total Inspections	39

Building Permits

	This Report	Year to Date	Totals
Permits Issued	1	1	1
Fees Collected	\$100.00	\$100.00	\$100.00
To Supervisor	\$100.00	\$100.00	\$100.00

Bulletin Board

Just a note:

The Codes Department wants to remind residents to keep any vent systems (pellet stoves, plumbing vents, and direct vent systems) clear due to the buildup of snow. The Codes Office can be contacted at any time for questions @ 593-2333 or email at

PalermoCodes@aol.com

Respectfully Submitted, Joseph Fiumara - Code Enforcement Officer

Assessor's Report: Marty stated that the exemption application and renewals are coming in very well. Deadline is Monday. Marty stated it looks like we will be at 100% Equalization Rate and is

very good to reach it. He stated that the effect will reduce county and school tax rate. He has already been in contact with the state and has already reviewed the tentative file to see if we are there.

Marty stated he has been on contact with the National Grid, they have not requested a reduction because of the Eq Rate. Marty updated the Town Board to the Murtaugh lawsuit on the 2008 assessment of property. He stated there is no progress. He stated a certified appraisal can be done at a cost to the town and Marty stated he would like to go forward with it. More discussion took place as to what the town would lose if it were assessed at the rate they are looking for. Also what it would do to the county and school portion as well. He stated he would highly recommend the town attorney to hire an appraiser and continue to pursue the lawsuit. More discussion took place.

***-A MOTION WAS MADE** to authorize the Town Attorney to seek appraisal for the Murtaugh property (formerly known as Oswego County Asphalt) and to continue with further litigation by Councilman Hilton seconded by Councilman Gulliver.

AYES: Gary Gulliver, Tom Hilton, Ellen Johnson

NAYS:

Custodian Report: Dave stated he has been salting and sanding. He got with Jim and Geoff at the park and worked on the gates. He stated they re-welded and reassembled them and they did a good job. He stated he appreciated their help. He replaced bulbs, fixed the mop board by the hall door, and fixed Joe's computer desk. He stated that at workshop it was discussed the dugout blew over again and in the spring they will try to see what can be done to prevent it again. Dave gave a list of items that he purchased. 2:00pm is a Eagle Scout ceremony at the Church on March 8th.

Motion to accept Reports:

***-A MOTION WAS MADE** to approve the reports as given by Councilman Hilton seconded by Councilman Gulliver.

AYES: Gary Gulliver, Tom Hilton, Ellen Johnson

NAYS:

Motion to pay Bills:

***-A MOTION WAS MADE** to pay bills in the following amounts:

GENERAL NO 67 to 107 in the amount of \$34,984.40

HIGHWAY NO 52 to 84 in the amount of \$31,070.45

By Councilman Gulliver seconded by Councilman Pettit.

AYES: Gary Gulliver, Tom Hilton, Ellen Johnson

NAYS:

Old Business: Fuel bids were discussed. Supervisor Johnson stated we only had one bid from Mirabito. They are still as good as last year.

***-A MOTION WAS MADE** to accept Mirabito as the low bidder for Diesel, gasoline, fuel oil and propane for the 2009 season by Councilman Gulliver and seconded by Councilman Hilton.

AYES: Gary Gulliver, Tom Hilton, Ellen Johnson

NAYS:

Supervisor Johnson stated the Town Board has decided to table the award for the mowing as there was an err on the math and it brings a new bidder to light as the lowest bid . Councilman Hilton stated that we went to great lengths to get the bid sheet as it was and had unit prices for each area to be mowed. Councilman Hilton stated that Mr. Stipetic's bid would be the lowest bidder, a canvas of the bids were done and his unit price would be 9 mowings at \$50 each at \$450 making his total \$3596. Upstate would be at \$4338 making them the second lowest bid. There were no corrections to any other bids. Councilman Hilton stated the issue is whether Mr. Stipetic is comfortable with the \$3596 and if he has proper insurance. Councilman Hilton stated that they have had problems in the past on a low bid and gave examples. Councilman Hilton stated that Mr. Stipetic needs to look at it and see if he wants to do it for that price. The award will be tabled until March board meeting . Mr. Stipetic stated that on the bottom was the total amount of \$4496 on the top part was 3 cemeteries at 9cuttings times \$50 times 3 cemeteries and the amount was in the parenthesis. Councilman Hilton stated to be legal and upfront it is typically to canvas the bids, it wasn't bid unit by three or all the others would be higher. Councilman Hilton stated that he needs to accept or deny the amount of the bid unit. Mr. Stipetic stated that it would be \$150 not \$50 to be fair to the others. The lowest bidder would be Upstate Timber and Land Management.

***-A MOTION WAS MADE** to table the award of the mowing bid until the March Town Board meeting by Councilman Hilton seconded by Councilman Gulliver.

AYES: Gary Gulliver, Tom Hilton, Ellen Johnson

NAYS:

Marybeth from PayChex introduced herself and gave a presentation on how their company works and comparisons to ADP. Her quote for services would be generally \$7300 per year for the Town of Palermo. Supervisor Johnson stated she will have Julie bring up what we are paying for the year with ADP but believes it to be about the same.

Marybeth stated that price increases are typically 2%.

Councilman Gulliver stated he talked to Joe and that electrical inspectors are not paying the yearly fee. He suggested to have Town Clerk get information to send letters and get the license fees.

New Business: None

Public Session: Councilman Gulliver asked if the other bidders were going to come in for an interview. Supervisor Johnson stated that they will discuss about past difficulties . Councilman Hilton stated that Mr. Stipetic has decline to accept the corrected price so now he would not be the second lowest. The second lowest is Abbott and Upstate Timber is now the lowest. Councilman Hilton stated we have the right to select who we feel is the best qualified and fitted and have the right to reject or accept any or all bids. More discussion. Letter to be sent to the lowest bidders to be at the next workshop.

Adjournment: Motion to adjourn was made at: 8:31pm pm by Councilman Gulliver seconded by Councilman Hilton.

AYES: Gary Gulliver, Tom Hilton, Ellen Johnson

NAYS:

February Town Board Meeting, Town Hall

February 24, 2009

Respectfully Submitted,

Jean Gulliver
Palermo Town Clerk

WORKSHOP
March 17, 2009

PALERMO TOWN HALL
7:00pm

Those present at the workshop were:

Present: Councilman Trimble
Councilman Gulliver
Councilman Pettit
Councilman Hilton (entered at 7:10pm)
Supervisor Johnson

Absent:

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Jim Pettit, Highway Superintendent, Dave DeLong, Custodian. 2 public

The following discussions took place:

- Water testing. Dave had two proposals for the cost of water testing. Town Clerk went over the proposals for the cost.:
 - 1 - CES – for all annual testing - \$620
 - 2 – Converse Labs – for all annual testing - \$281

***-A MOTION WAS MADE** to approve Converse Labs to do the water testing of the Town Park, Town Hall and Town Garage by Councilman Gulliver seconded by Councilman Hilton.

AYES: Barry Trimble, Gary Gulliver, Tom Hilton, Ellen Johnson

NAYS:

- Tractor/Mower. Jim introduced Kirby Coon from Stephenson Equipment who gave a presentation on a new tractor and flail mower. Discussed what options could be bought, leasing vs. buying. Discussion took place on flail mowers vs. rotary mowers. Discussion took place on prices and other options. Discussion took place if it were bought with the Highway Capital account a public hearing would need to be held. Supervisor Johnson asked for specs on leasing options.
- Mowing bids. Town Board discussed with Kevin Gates the unit price on the bid as compared to the price on last year's bid concerning the cemeteries. Kevin stated the unit price given on the bid was correct. The Town Board discussed with Mr. Gates concerns that were had last year with the mowing. Councilman Hilton stated that there will be a contract that lays it out. Discussed mowing by the kennel that wasn't done and Dave had to mow it.

***-A MOTION WAS MADE** to accept the low bid of Upstate Timber and Land Management for the mowing season of 2009 by Councilman Hilton seconded by Councilman Trimble.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

- Mower. More discussion on the mower took place. It was discussed on the ability to mow 20 ft off the road, the size tree it could cut, and different attachments for it. It was discussed how the public hearing and permissive referendum works. Councilman Trimble stated that he would like to see other options such as a smaller mower. Councilman Pettit stated that we just bought a chipper, people see we are spending money. Councilman Hilton would like to see other quotes from other places. Jim will get different options and quotes.
- Sandblaster. Jim stated that New Haven wants to go in halves on a sandblaster that would mean \$3500 for each town. Jim stated that they would supply the compressor and we would supply the paint gun. He stated we would be able to do more than one piece of equipment per year. He stated that New Haven had their board meeting and was in agreement with it. Councilman Trimble stated he was attending a meeting along with New Haven's Superintendent concerning what the stimulus will do and

March 17, 2009

Workshop

Palermo Town Hall

- maybe there is money there. Councilman Gulliver asked what involves safety regulations on a paint booth and sandblasting. Jim stated he didn't know but gave examples what the salt does on the equipment. Supervisor Johnson stated if Councilman Trimble goes to the stimulus meeting we can get more info.
- PESH. Councilman Trimble asked how did it go with PESH. Jim stated that the town is second best in county for its paperwork. Shannon had spent a lot of time getting all the documents and printing them out. Jims stated we did well. Training was done last year and may do another in Volney.
 - Bee Spraying. Dave had a quote for bee spraying from last fall. Discussion took place on prices and warranty factors. Dave will check again on the warranty and how it works.
 - Tree planting. Supervisor Johnson stated she had a call from Christy Kaufman to plant a tree in honor of crime victims. They do it every year and would like to do it this year in the Town of Palermo. Supervisor Johnson stated it would be nice to have them do it in the Town Park, they will plant it anywhere we like. Supervisor Johnson stated that it would be April 22 and would hold a ceremony. Town Board is okay with it and Supervisor Johnson will give her Dave's number as a contact.
 - Erin Maxwell Fund. Town Clerk stated it was going good and the organizers will be coming to a workshop soon to present what they would like to do. They are looking to do a bench that has Erin's name on it and a small piece of playground equipment.
 - Dog Control. Jim stated that the Dog Control Officer should be available all day and night. He stated there was a puppy tied to a tree and it was 7 degrees out. It had no food, water or shelter. He stated he tried to call the Dog Control Officer got no answer, no one called back, Called 911 and they called the Dog Control Officer got no answer. Jim stated that they should have the town get them a cell phone. Town Clerk stated that they do have a cell phone and the town did pay for it. It is a Trac phone and the Dog Control purchases minutes for the year. Town Clerk stated that the Dog Control Officer couldn't do anything with the dog as that falls under cruelty that is covered under Article 26 and the town is only able to enforce Article 7 by law. Town Clerk stated that 911 and the sheriff's should know that and contacted the SPCA or OCAWL. Town Clerk stated that her office works closely with Dog Control and knows the work ethics. Town Clerk stated that they do return calls and will speak to them if they did not return his call. Jim stated that he didn't leave a message as he didn't want to speak to a machine but wanted someone right away. More discussion took place concerning a person cannot return a call if a message was not left and the time of call being midnight that perhaps they were sleeping and didn't hear the phone.
 - Town Clerk Conference. Town Clerk stated that she would like to attend the State Conference for Town Clerks and would like her deputy to attend as well. Town Clerk stated it would cost about \$800 for both to attend and can be taken from her equipment fund if necessary. Discussion took place on when and that the deputy should be in the office. Councilman Trimble stated that he didn't agree with it but wouldn't vote against it. He stated that he felt the deputy should be here and can get trained another time there was no need for double training. He stated that is the only complaints he gets is when the Clerk is not in and the deputy isn't covering. Town Clerk explained that there are different classes held the same time and she would attend one and the deputy attend another. Town Clerk gave an example of one class the deputy could attend that is for dog licensing and enumeration that would also help out the Dog Control end of it, while she attended the class on Marriage licensing given at the same time. Town Clerk stated that she is not even sure if the deputy would be able to go yet. Councilman Hilton stated that he is for anyone to be able to

March 17, 2009

Workshop

Palermo Town Hall

get training and don't see it as a problem as long as an ad is placed in the paper and a note on the door.

***-A MOTION WAS MADE** to send the Town Clerk and her deputy to NYS Town Clerk Conference held in April with an ad placed in the paper prior to it and a note on the door by Councilman Hilton seconded by Councilman Pettit.

AYES: Barry Trimble, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

ABSTAIN: Gary Gulliver

Adjournment: ***-A MOTION WAS MADE** to adjourn at 8:18pm by Councilman Trimble seconded by Councilman Pettit.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Respectfully Submitted,
Jean Gulliver

Palermo Town Clerk

**TOWN OF PALERMO – TOWN BOARD AGENDA
MARCH 24TH , 2009**

Meeting Begins – 7:00p.m.

Call to Order by the Supervisor

Pledge to the Flag with a Moment of Silence

Roll Call by Town Clerk

Approval/Changes to Minutes of Previous Month

Petition to the Town Board

Executive Session (When Necessary)

Reading of Resolutions

 11- Fire Contract

 12 – Posting Road Limits

Public Comments or Questions on Resolutions

Resolution Approval

Communications

Reports:

 Supervisor Town Clerk Highway Code Enforcement

 Dog Control Assessor Planning Board Board of Appeals

 Custodian Rec Director County Legislature

Motion to Accept Reports

Motion to Pay Bills:

 General No. 108 to 153 Total: \$ 33,093.84

 Highway No. 86 to 109 Total: \$ 36,125.24

Old Business

New Business

Public Session

Adjournment

Meeting Schedule:

Audits/Workshop: April 21st

Regular Meeting: April 28th

March Town Board Meeting - Town Hall

March 24, 2009

Supervisor Johnson called the meeting to order at 7:07pm with a salute to the flag and a moment of silence in honor of the Fiumara family who lost their 16 year old niece due to cancer. Town Clerk took roll call:

Present: Supervisor Johnson
Councilman Trimble
Councilman Gulliver
Councilman Pettit
Councilman Hilton

Absent:

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Jim Pettit, Highway Superintendent; Dave DeLong Custodian; Barbara Brown, County Legislator; Marty Webster, Assessor; 9 members of the public.

Corrections to Minutes: None

Motion to accept minutes:

*-**A MOTION WAS MADE** to accept the minutes of the previous meetings by Councilman Hilton seconded by Councilman Pettit.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson
NAYS:

Petitions to the Board: None

Resolutions: Supervisor Johnson read proposed Resolutions:

#11 – Fire Contract

#12 – Posting Weight Limits of Town Roads

Public Comment on Resolutions: None

Resolutions Approval:

Resolution No 11 – Fire Contract

Whereas the Town Board Town of Palermo has reviewed the fire contract with the Palermo Volunteer Fire Corporation for the year 2009, now therefore

Be it Resolved the Town Board Town of Palermo hereby accepts the contract between the Town Board of the Town of Palermo and the Palermo Fire Corporation of Palermo, New York and hereby authorizes the signing of said contract.

Resolution introduced by Councilman Trimble seconded by Councilman Gulliver.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson
NAYS:

Resolution 12 – Road limits

Whereas the Highway Superintendent wishes to post weight limits on certain roads, therefore

Be It Resolved the Town Board Town of Palermo hereby instructs the Town Clerk to post an legal notice for two weeks with a 4 ton per axle weight limit on the roads to be effective immediately and to remain in effect until such road signs are removed.

Resolution introduced by Councilman Gulliver seconded by Councilman Trimble.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Communications: Supervisor Johnson read the following communications:

1. DEC Storm water Workshop – Notice of meeting for April 18th 8:30am at a cost of \$80.00
2. Real Property – notice that Town of Palermo equalization rate is 100%
3. AL Lee Memorial – notice of closure
4. Oswego County Emergency Management – Upcoming table top plans and hope to have a minimum of three townships participating
5. Civil Service Exams
6. NYS DEC – notice of mining permit modification for new Haul road and renewal for the Pitcher Pit on Co Rt 45 (County Pit)
7. Eastern Shores Associates – Discount program on Auto and Homeowners insurance
8. Oswego State University – Invitation for workshop on Communities working together sustainability.
9. NYS Deferred Compensation Plan – savings plan help to achieve retirement goals.

Reports

Supervisor's Report: Supervisor Johnson gave her report:

Account Balances as of February 28, 2009

General Fund:	\$357,976.75	Highway Fund	\$625,427.18	Trust & Agency:	\$171,812.29
Park Capital:	\$ 4,240.29	Highway Capital:			\$ 66,707.85
General Capital:	\$ 28,689.03	Highway Money Market:			\$ 10,456.32
General Money Market:	\$108,978.02	Park Reserve:			\$ 565.29

Town Clerk's Report: Town Clerk gave her report:

For the month of February a total of \$95.38 was turned over to the Supervisor with \$90.10 of that being for dog licenses. \$79.90 was collected for the County Treasurer for dog licenses and \$33.00 to Ag & Markets for spay/neutering program, and \$4.72 to NYS DEC for sportsman licenses. A total of \$213.00 was collected.

I will be collecting taxes until March 31st, after that time you will need to go to the County Treasurer’s office to pay. As of this date I have collected 77% of the tax warrant. A total of 1576 postings with 991 of them being by mail and 585 of them in person. Over 1.8 million tax dollars has been collected and leaving just under \$600, 000 left to be collected.

I didn’t get to ask at the workshop for Joe, but he would like to board to amend the fee schedule to include a price for windmills. He said that it would require about the same amount of inspections and time as the minimum for alterations which is \$75.00. Also at the last workshop the town audits were supposed to be done and since they weren’t I added them to the

agenda for the next workshop if that is okay with everybody or if you rather reschedule for another time you can.

I was hoping to attend the State Town Clerk’s Conference but when I was filling out the paperwork I realized it falls within next month’s meeting so I will not be attending it this year, perhaps next year – maybe something can be worked out.

Jean Gulliver - Palermo Town Clerk

Highway Superintendent Report: Jim gave his report. Jim stated that there hasn’t been much snowfall. He stated that they are cutting brush back and cleaning culvert pipes with pumps. He stated that he hasn’t heard back from Cazenovia Equipment or Monroe Tractor. Five Star doesn’t sell tractors anymore. He stated that Kirby dropped by with financing options. He stated they have done a lot of work in the garage, hoping to be able to pull plows off. Councilman Trimble stated that he spoke with Fred from New Haven on the sandblaster. He stated it sounded like there are new DEC rules where they have to apply for a permit but don’t know if it applies to towns. Councilman Trimble stated that everything else makes sense and that Fred believes it is a good investment. Jim will check into regulations.

Code Enforcement Officer Report: Supervisor Johnson read Joe’s report:

Inspections

Construction Inspections	17
Manufactured Home Inspections	0
Fire Safety Inspections	2
Code Violation Inspections	12
Mobile Park Inspections	1
Junkyard Inspections	1
Complaint of Violation Inspections	14
Total Inspections	47

Building Permits

	This Report	Year to Date	Totals
Permits Issued	1	2	2
Fees Collected	\$50.00	\$150.00	\$150.00
To Supervisor	\$50.00	\$150.00	\$150.00

Bulletin Board

Just a note:

Just a reminder to check those Smoke Detector Batteries, and for those who do not have one, usually for under \$20.00 you can install a Carbon Monoxide Detector, if you have any questions or need guidance towards the purchase o mounting locations of these devices, please stop in or call us!!

Respectfully Submitted, Joseph Fiumara - Code Enforcement Officer

Dog Control Report: Supervisor Johnson read Chad’s report:

Total Calls: 15 Dogs Picked up: 2 Dogs Redeemed: 2 Total Mileage: 39.7

Assessor's Report: Marty stated that it is the end of the exemption renewals, putting finishing touches on the 2009 roll. He stated that he already has the preliminary approval and that there are increases in order to achieve 100% equalization rate. He stated the good news is that it will make the tax rate for the school and county portion of the taxes to be lower by 10%. He thanked the Town Board for being patient in the two year road to get there. He stated that what you will see by the end of the assessment session is a better way to handle annual reassessments. He stated that he thanks the town for standing behind him other towns are having problems. He stated that 50% of the job is public relations. He went on to explain more. He stated that Grievance Day is the 4th Tuesday and will have a conflict with the regular Town Board meeting.

Planning Board: Supervisor Johnson read Planning Board minutes:

March 10, 2009

Diane Kowaleski opened the meeting at 7:07 pm.

Present: Cheryl Smith, Dawn Bristol, Diane Kowaleski

Absent: Elaine Wells, Jim Petreszyn

Recording Secretary: Angela Miller

Others Present: 6 Public

Motion to accept minutes: Minutes were reviewed by the board and a motion was made to approve the minutes. Cheryl Smith made a motion to accept the February minutes; it was seconded by Dawn Bristol

AYES: Cheryl Smith, Dawn Bristol, Diane Kowaleski

NAYS:

Old Business:

Jeff Pachoud, Driveway Inn, St Rte 3, 205.00-03-18.03, site plan for expansion and updating. Jeff explains the blue prints to board. Diane Kowaleski only concerns were to show parking on site plan. The board reviewed the proposed site plan and made recommendations.

New Business: T.J. Dann, Graves Road, 207.00-01-11, site plan for repair shop. Diane Kowaleski stated that the narrative needs to be revised. The board reviewed the proposed site plan and made recommendations.

Bruce Finch, 240.00-02-37.02, subdivision. Bruce questioned if there needs to be a survey & subdivision before he can sell. Diane Kowaleski stated that it would have to be subdivided first. The board reviewed the proposed subdivision and made recommendations.

Correspondence: A.L. LEE Notice, County E-Mail Request

Public Hearing: Art Brooks, 549 Co Rte 45, 207.00-01-25, site plan for windmill. Public hearing opened at 7:09pm. Barbara Brown has discussed this site plan with Art and approves. Public hearing closed 7:15pm.

The board reviewed the proposed site plan.

SP-002-09 Fee \$ 50.00

A Motion Was Made by Cheryl Smith and seconded by Dawn Bristol to approve Art Brooks' site plan.

AYES: Dawn Bristol, Diane Kowaleski, Cheryl Smith

Bruce Meldrim, 41 Jackson Road, 223.00-05-03.01, site plan for windmill. Public hearing opened 7:21pm. Barbara Brown also approves of this site plan. Public hearing closed 7:28pm. The board reviewed the proposed site plan.

SP-001-09 Fee \$ 50.00

A Motion Was Made by Cheryl Smith and seconded by Dawn Bristol to approve Bruce Meldrim's site plan.

AYES: Dawn Bristol, Diane Kowaleski, Cheryl Smith

Barbra Brown questioned when there are no rules at Town or County level why should these people pay for a building permit for these wind mills. Diane Kowaleski answered that Joe could answer that and this is the first time wind mills are being put up in the Town. Bruce Meldrim stated that no building permit is required for an agriculture building.

A Motion Was Made by Dawn Bristol and seconded Cheryl Smith to adjourn the meeting at 8:06pm

AYES: Cheryl Smith, Dawn Bristol, Diane Kowaleski

NAYS:

Respectfully submitted by, Angela Miller - Planning Board Secretary

Barbara stated that the county also has nothing on windmills and questioned why charge when there are no rules. More discussion on windmills took place.

Custodian Report: Dave stated that the salt and shoveling has subsided. He stated the he extended the town hall bathroom vents. He stated that he attend the Eagle Scout Award and it was a very nice ceremony. He hasn't heard from Kaufman yet on the tree planting. He has contacted Converse Labs and set up the water testing. Dave asked if he would be able to get a key to the concession stand so he can get in for the water. Councilman Pettit stated he should have one. Dave will get a hold of Donna Miller. No word on PYO signups. Dave stated he changed out light bulbs, got a hold of Fulton Glass to adjust doors again and they shown him how to do it. Dave stated there is a spreadsheet comparing prices on bee spraying – Gannon Pest Control total of \$1,355 and CNY Exterminating for \$535.00, he contacted CNY Exterminating who was cheaper and has warranty that if the bees come back they will spray again at no cost. Councilman Trimble stated to do it all for that price.

***-A MOTION WAS MADE** to accept CNY Exterminating to do the bee spraying at the Park and Town Hall for a cost of \$535.00 and authorize Dave Delong to contact them by Councilman Trimble seconded by Councilman Gulliver.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Dave gave a list of items he purchased.

County Legislator: Barbara stated that they are losing their probation officer and having a retirement dinner on Friday, Building and Grounds retired last week. She stated she attended a meeting last week that was like a funeral for 200 farms. Barbara spoke about milk prices and how it not only affects the farmers but the domino affect it has on the economy. Barbara spoke more about the economy and how if there were to help the farmers that it would help more businesses. Barbara stated there is a no burning in the county due to dryness and that the dog quarantine is still in effect.

She stated that the highway department is looking to buy a new milling machine, have reviewed three new water districts for Volney, Richland/Sandy Creek and Schroepfel. She stated it is getting close to Palermo and will have to deal with it. Barbara stated that the Airport Restaurant is reopening again. The building at Bristol Hill will be able to do hazardous waste collection on Wednesday and Saturdays. Town Clerk stated that Rabies Clinics are starting. Barbara stated that the county handbooks are out. She stated there is a health committee meeting tomorrow on Erin Maxwell again.

Motion to accept Reports:

***-A MOTION WAS MADE** to approve the reports as given by Councilman Pettit seconded by Councilman Hilton.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Motion to pay Bills:

***-A MOTION WAS MADE** to pay bills in the following amounts:

GENERAL NO 108 to 153 in the amount of \$33,093.84

HIGHWAY NO 86 to 109 in the amount of \$36,125.24

By Councilman Gulliver seconded by Councilman Hilton.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Supervisor Johnson stated they need to address the windmill fee request of the Code Enforcement Officer. Town Clerk stated that Joe said that they only have to deal with the foundation so the fee for the minimum addition would be the same. Supervisor Johnson read Resolution 13. Discussion took place on what is required that other people inspect it. Councilman Gulliver stated that if it falls over that the town gets blamed. Councilman Trimble stated it is a good thing for the pad and an inspection by the town.

Resolution No 13 – Amend Building Permit Fee Schedule

Whereas, the Town of Palermo Code Enforcement Officer has requested windmills be added to the fee schedule for building permits, therefore

Be It Resolved the Town Board Town of Palermo hereby amends the Building Permit fee schedule as follows:

- Windmill installation.....\$75.00

Resolution is introduced by Councilman Hilton seconded by Councilman Gulliver.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Old Business: Councilman Trimble stated he had attended the stimulus meeting and there were a few things he got out of it. The stimulus money to small towns is not much. He suggested at budget time to budget for a grant writer, there are grants that are favorable if done with another town. Grant writer would look out for grants. Another thing was water did come up and a more robust wireless system. Councilman Trimble stated he would like to talk about a grant writer at budget time.

Jim stated that if they want to see a demo of a mower it can be set up if anyone is interested. Five Star and Tracey Road Equipment don't do mowers anymore and he has been playing phone tag with Caz and Monroe. Councilman Trimble stated he would like to see something more modest. Not to go out 20 ft on the boom and can't support that kind of money. Jim stated that you will spend more in the future. Councilman Pettit stated to get more comparables, different make, different products. Councilman Trimble stated to also look at a rotary mower. Councilman Hilton asked how the garage addition was. Jim stated the contractor will be back for the door. Councilman Hilton asked if they been paid 100%, Supervisor Johnson stated no. Town Clerk stated that we have two coming back, Eldon for the painting of doors and French for the addition.

New Business: Barbara stated that Central Square Health Center is talking about closing again.

More discussion took place. Barbara asked the Supervisor to write a letter as to the effect it would have on the community if it were to close.

Councilman Hilton stated that with the posting of the road to contact Ricelli and Lindsley a notice that the roads are closing to weight limits. Jim stated that he has posted them in a way Ricelli can still work, doesn't affect Lindley.

Councilman Hilton suggested that Jim is to attend the Storm Water workshop.

Councilman Hilton stated to Town Clerk to have the mowing contract ready at next workshop and include prices.

Audits will be at next workshop.

Public Session: Councilman Hilton asked County Legislator Brown who to get a hold of to see if the boy scouts can use the Sandy Creek County Fairgrounds for a Camporee in 2010.

Marty spoke of two German Sheppard dogs strolling around kennel, Town Clerk stated they were lost but were found. Discussion of coyotes took place.

Barbara asked if anyone has driven down Gristwood Road. It was discussed how to make a complaint to the Code Enforcement Officer. More discussion on Gristwood Road took place concerning junk at a residences and old equipment. Discussion took place on when it is agriculture or it is junk. Discussion took place on tractor trailer bodies being used as storage and building codes on them.

Adjournment: Motion to adjourn was made at: 8:25pm by Councilman Trimble seconded by Councilman Pettit.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Respectfully Submitted,

March Town Board Meeting, Town Hall

March 24, 2009

Jean Gulliver
Palermo Town Clerk

WORKSHOP
April 21, 2009

PALERMO TOWN HALL
7:00pm

Those present at the workshop were:

Present: Councilman Trimble
Councilman Pettit
Councilman Hilton
Supervisor Johnson

Absent: Councilman Gulliver

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Judge Wood, Judge Hart

The following discussions took place:

- Water testing. Town Clerk stated that the water passed at the highway garage and at the park but failed at the town hall. Town Clerk stated that Dave has been over and added bleach to the well and doing what is needed. It will need to be re-tested fourteen days after the shocking is completed. Discussion took place on where the water was taken and where to have the water taken from.
- Councilman Trimble stated that New Haven passed a Resolution for the purchase of a sandblaster with the Town of Palermo at a cost of \$5,000. He stated that they looked into the DEC regs and was okay.
- Tai Chi classes. Town Clerk stated that Gail Denery would like to use the Town Hall for exercise classes with seniors. They will be held on Tuesday mornings from 10am to 11am. Dave will open, Town Clerk will be here when they leave.
- Judges books. Town Board audit Judge Wood financial books and all were in order. Town Board audited Judge Hart's books and all were in order.
- Maxwell trial. Judge Wood stated that they will probably need a stenographer for the upcoming Maxwell trial. Supervisor Johnson stated that the cost would come from their contractual.
- Gas/Fuel records. Town Board audited Highway's use for gas and diesel. Councilman Hilton stated that he has suggested in the past that at the last day of December to stick the tank so they have a reading to start with. All were in order.
- Tax Collector. Town Board audit tax collector's books – all were in order.
- Town Clerk. Town Board audited Town Clerk's books - all were in order.
- Supervisor. Town Board audited Supervisor's books, all were in order

***-A MOTION WAS MADE** to approve the purchase of the a sandblaster unit with the Town of New Haven at a cost of \$2,500 for each town by Councilman Trimble seconded by Councilman Pettit.

AYES: Barry Trimble, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

- Supervisor Johnson announced that she will be having a baby and may have to resign before the end of the year. She stated she will stay as long as possible. Supervisor Johnson stated that the bookkeeper is moving in August to another town. Julie did check with the Association of Towns and she can still be the bookkeeper until the end of the year. Supervisor Johnson highly recommended that they keep her on. Discussion took place on what happens when a supervisor resigns.
- Mark May. Supervisor Johnson stated that the Town Clerk had received an email from Mark concerning Cindy and Alvin Herrington's insurance. Cindy and Alvin currently are on a 2 person plan and Mark stated they need to be on 2 single plans. Supervisor Johnson stated she feels this is something at the union's end to do not the town's. They need to adjust it and bill the town accordingly. Discussion took place that Union negotiations are up this year.

April 21, 2009

Workshop

Palermo Town Hall

- CDL license. Councilman Pettit asked how is Cindy doing with the CDL and when is it due. Supervisor Johnson stated that she is driving and she has until August to get her CDL.
- Increasing Town Clerk, Supervisor and Highway Superintendent to 4 year term. Discussion took place on pros and cons and how to do it. Councilman Trimble stated he would like to see an appointed highway superintendent.
- Mowing contract. Town Board reviewed mowing contract.

Adjournment: -*A MOTION WAS MADE to adjourn at 8:36pm by Councilman Trimble seconded by Councilman Pettit.

AYES: Barry Trimble, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Respectfully Submitted,

Jean Gulliver
Palermo Town Clerk

**TOWN OF PALERMO – TOWN BOARD AGENDA
MAY 28, 2009**

Meeting Begins – 7:00p.m.

Call to Order by the Supervisor

Pledge to the Flag with a Moment of Silence

Roll Call by Town Clerk

Approval/Changes to Minutes of Previous Month

Petition to the Town Board

Executive Session (When Necessary)

Reading of Resolutions

 14 – Mowing Contract

Public Comments or Questions on Resolutions

Resolution Approval

Communications

Reports:

Supervisor	Town Clerk	Highway	Code Enforcement
Dog Control	Assessor	Planning Board	Board of Appeals
Custodian	Rec Director	County Legislature	

Motion to Accept Reports

Motion to Pay Bills:

 General No. 158 to 190 Total: \$ 22,835.94
 Highway No. 111 to 137 Total: \$ 26,168.64

Old Business: Town Audits

New Business: Grievance Day is May 26th – meeting to move to following Thursday(?)

Public Session

Adjournment

Meeting Schedule:

Workshop: May 19th
Regular Meeting: May 28th (?)

April Town Board Meeting - Town Hall

April 28, 2009

Supervisor Johnson called the meeting to order at 7:08pm with a salute to the flag and a moment of silence. Town Clerk took roll call:

Present: Supervisor Johnson
Councilman Gulliver
Councilman Pettit
Councilman Hilton

Absent: Councilman Trimble

Recording Secretary: Jean Gulliver, Town Clerk

Others Present:: Barbara Brown, County Legislator; Tammy Schwartz, Janitor; Dave Delong Custodian; 1 members of the public.

Corrections to Minutes: None

Motion to accept minutes:

***-A MOTION WAS MADE** to accept the minutes of the previous meetings by Councilman Hilton seconded by Councilman Pettit.

AYES: Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Petitions to the Board: Stephen Geer looking for permission to close Clifford Road for their annual motocross race. Town Clerk asked if the road closing could be posted at either end of the road instead of just where they cross as people travel down there with large vehicles and trailers find it hard to turn around because they weren't aware of the closing until they got right to the crossing. Town Clerk to have contract ready for next month.

Resolutions: Supervisor Johnson read proposed Resolutions:
#14 – Mowing Contract

Public Comment on Resolutions: None

Resolutions Approval:

Resolution No. 14 – Mowing Contract

Whereas, the Town Board Town of Palermo has reviewed the Mowing Contract for 2009, now therefore,

Be It Further Resolved the Town Board Town of Palermo hereby authorizes the Town Supervisor to sign a mowing contract with Upstate Timber and Land Management for the 2009 mowing season.

Resolution introduced by Councilman Hilton seconded by Councilman Gulliver.

AYES: Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Communications: Supervisor Johnson read the following communications:

1. Oswego City/County Youth Bureau regarding the funding for the Town of Palermo. Town of Palermo should receive an estimate of \$1,028 for the youth recreation program.
2. Town of Minetto Supervisor – Daniel Capella regarding a flyer from the Human Society needing assistance with feral cats. He asked the flyer to read at the Town Board meeting and posted on the bulletin board.
3. ISO regarding evaluating the Town of Palermo Codes department. Town of Palermo was evaluated in 2001 with a result of Class 99 for residential buildings and a Class 99 for commercial buildings constructed in or after 2001. They are preparing to review the town again and have sent a questionnaire for Code Enforcement Officer to fill out. They will be contacting Joe to set up a time for review.
4. US Census Bureau regarding visiting people in April and July of 2009 for the 2010 census
5. Navistar regarding the lease agreement and release for the truck now paid off.
6. Jean Gulliver – letter applying for the Board of Appeals position term to expire 12/31/2013 stating that it has been vacant since January and has been advertised several times. She states that she is well versed in the Town’s laws as well as what is to be expected as a member.

***-A MOTION WAS MADE** to appoint Jean Gulliver to the position of Board of Appeal’s member, term to expire 12/31/2013 by Councilman Hilton seconded by Councilman Pettit.

AYES: Bill Pettit, Tom Hilton Ellen Johnson.

NAYS:

ABSTAIN: Gary Gulliver

7. Pipeline Safety Program
8. Experience Works Program – Town Clerk stated that two ladies came in with the program for helping seniors 55 and older to get back in the work field. They are looking for hosting sites and are able to do governments. All insurance and pay are covered by the program, there are no cost to the Town of Palermo and if a person were to get injured they have their own workman’s comp that they would go on. All they need from the town is someone to train a person in clerical, custodial, janitorial, landscaping and such for 18 hours a week. Town Clerk stated that the Town of New Haven had done the program.

***-A MOTION WAS MADE** to go forward with the Experience Works Program and the Town Clerk will contact them by Councilman Pettit and seconded by Councilman Hilton.

AYES: Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson.

NAYS:

Reports

Supervisor's Report: Supervisor Johnson gave her report:

Account Balances as of March 31, 2009

General Fund:	\$326,902.83	Highway Fund	\$621,944.75	Trust & Agency:	\$16,159.20
Park Capital:	\$ 4,240.95	Highway Capital:			\$ 66,718.23
General Capital:	\$ 28,693.49	Highway Money Market:		\$ 10,457.95	
General Money Market:	\$109,015.85	Park Reserve:		\$ 565.38	

Town Clerk's Report: Town Clerk gave her report:

For the month of March a total of \$5063.73 was turned over to the Supervisor with \$148.40 of that being for dog licenses. \$137.60 was collected for the County Treasurer for dog licenses and \$48.00 to Ag & Markets for spay/neutering program, and \$4.72 to NYS DEC for sportsman licenses. A total of \$5,254.05 was collected.

I am through collecting taxes for this year. I have returned my books to the County.

I, Councilman Gulliver, Dave DeLong and his wife Sharon, and Legislator Brown represented the Town of Palermo at the tree planting ceremony held at the town park yesterday. The Service to Aid Families donated a tree in memory of crime victims. They presented a plaque to the Town of Palermo, which Supervisor Johnson asked me to accept on behalf of the town. It is to be placed by the tree. Dave is going to make a cement holder for it so no one can steal it. It was a very nice ceremony.

I will be attending a workshop on e-records next Wednesday in Scriba from 9am to 1pm.

Highway Superintendent Report: none

Planning Board: Supervisor Johnson read Planning Board report/ minutes:

Site Plans this month: 1 Fees Collected: 50 Total year to Date: 3 Total collected: \$150.00
Subdivision this month: 0 Fees Collected: 0 Total year to Date: 0 Total collected: \$0.00

Diane Kowaleski opened the meeting at 7:05 pm.

Present: Dawn Bristol, Elaine Wells, Jim Petreszyn (entered 7:09), Diane Kowaleski, Cheryl Smith (entered 7:09)

Absent:

Recording Secretary: Angela Miller

Others Present: 12 Public

Motion to accept minutes: Minutes were reviewed by the board and a motion was made to approve the minutes. Cheryl Smith made a motion to accept the March minutes; it was seconded by Dawn Bristol

AYES: Cheryl Smith, Dawn Bristol, Diane Kowaleski

NAYS:

Old Business: Jeff Pachoud, Driveway Inn, St Rte 3, 205.00-03-18.03, site plan for expansion and updating of Drive Way Inn. The board reviewed the proposed site plan and made recommendations.

SP-003-09 Fee \$ 50.00

A Motion Was Made by Diane Kowaleski and seconded by Elaine Wells to approve Jeff Pachoud's site plan.

AYES: Dawn Bristol, Elaine Wells, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

New Business: Connie Smith, 2 lot subdivision, Co Rte 4. Board reviews the proposed subdivision and made recommendation. Public hearing scheduled for May 12 at 7:00PM

Jack Barker, 4604 St Rte 49, 2 lot subdivision, 239.00-03-23. Mr. Barker questioned about deeding this piece of land over to one of the other parcels? Jim Petreszyn stated that could be done but points out where Mr. Barker could put a 60 foot right away on map. Public hearing scheduled for May 12 at 7:00PM

Val Burton, Co Rte 35, 3 lot subdivision. Jim Petreszyn only concern was to move boundary line over to give new lot 1 acre. Public hearing scheduled for May 12 at 7:00PM

Daniel Gristwood, 202 Gristwood Road, 240.04-14-06, site plan for junk yard and repair shop. The board reviews the site plan and made recommendation.

Cassandra Wilson, Dutchess Lane, 188.03-13.08, site plan for day care. The board reviewed the propose site plan and made recommendations.

Correspondence: Town Topics

Public Hearing: None

A Motion Was Made by Diane Kowaleski and seconded Dawn Bristol to adjourn the meeting at 8:18pm

AYES: Dawn Bristol, Elaine Wells, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS:

Respectfully submitted by, Angela Miller - Planning Board Secretary

Dog Control Report: Supervisor Johnson read Chad’s report:

Total Calls: 18 Dogs Picked up: 0 Dogs Redeemed: 0 Total Mileage: 86.7

Code Enforcement Officer Report: Supervisor Johnson read Joe’s report:

Inspections

Construction Inspections	29
Manufactured Home Inspections	0
Fire Safety Inspections	5
Code Violation Inspections	16
Mobile Park Inspections	2
Junkyard Inspections	0
Complaint of Violation Inspections	21
Total Inspections	73

Building Permits

	This Report	Year to Date	Totals
Permits Issued	3	5	5
Fees Collected	\$225.00	\$375.00	\$375.00
To Supervisor	\$225.00	\$375.00	\$375.00

Bulletin Board

Just a note:

Please remember there are regulations for open burning, and burning any type of garbage is prohibited. The Code Enforcement Officer can be contacted at any time for questions at 592-2333 or email at PalermoCodes@aol.com.

Respectfully Submitted, Joseph Fiumara - Code Enforcement Officer

Assessor's Report: none

Custodian Report: Dave stated that he has contacted CNY Exterminators and they will get with him for dates in May or June, they would like the bees to start nesting first. He stated he contacted

Donna Miller for a key to the concession stand and got one. He stated there still is no PYO for this year. He stated he removed the shrub protectors and removed the forms by the generator and raked. Dave stated he contacted Brian Clark to take over for Owen and he wanted to think about it. Brian decided to take the position so Dave gave him back the keys to be the custodian helper. Dave stated he repainted the park sign. Volney Multiplex called after the outage, checked the hall all was okay, battery was low and a couple of breakers were kicked off. All taken care off. Dave stated that he put shelves in the janitor closet and got things off the floor. He turned the water on at the park and had a leak in the concession stand and purchased items to repair it. He stated that Bill Carp fixed the light in the parking lot and the light at the sign. He stated he received a call to plant the tree and had the ceremony. He stated he used Rex Delong until Brian wanted to help. He stated he fixed picnic tables, painted the bathroom and did the water test with Converse. He stated the results were back, the Garage and the Park passed the test but the Town Hall didn't, had coliform. He stated he treated the well and will have to call to have it retested. Dave stated that he had a call from the scouts and helped picked up trash on the 22nd. Dave stated he needs to get with Jim and tear out down the dugout, stack it somewhere. For now there is an orange fence around it. Discussion took place concerning the PYO. Dave gave a list of items purchased for the month.

County Legislator Report: Barbara stated that she went to the NYS Fish and Wildlife Board and there are raises to the sportsman licenses to keep open a pheasant farm. Project for acquisition on Sandy Pond slowly going through for fisherman access. Bristol Hill will open for hazardous waste a couple days a month. She stated there is a lot of secured storage and it was expensive but more convenient. She stated she went to park and did dedication, there is a Thursday meeting at Bullhead Point for victims of crimes. Discussed Swine flu and how Palermo EMS work in Onondaga County and can bring it here.

Motion to accept Reports:

*-A MOTION WAS MADE to approve the reports as given by Councilman Hilton seconded by Councilman Gulliver.

AYES: Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Motion to pay Bills:

*-A MOTION WAS MADE to pay bills in the following amounts:

GENERAL NO 138 to 190 in the amount of \$22,835.94

HIGHWAY NO 111 to 137 in the amount of \$26,168.64

By Councilman Gulliver seconded by Councilman Pettit.

AYES: Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Old Business: Supervisor Johnson stated that the town audits were done and the Code Enforcement Officer is the only one left to do. Will do it at the May workshop. The Tax Collector, Town Clerk, Supervisor, Judges and Highway were all in order and all approved. Supervisor Johnson read a letter from the town attorney concerning the Murtaugh property being appraised for a proposal of \$2,000 for the appraisal. Supervisor Johnson stated that she talked

with Marty and thought it was high but he felt that with the assessment it should make up for the \$2,000 appraisal. She stated that at last meeting we were all for going forward.

***-A MOTION WAS MADE** to proceed with the proposal of \$2,000 for an appraisal on the Murtaugh property on Thompson Road to be performed by Pomeroy Appraisal Association by Councilman Gulliver seconded by Councilman Hilton.

AYES: Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

New Business: Supervisor Johnson stated that Grievance Review Day is May 26th same as the Town Board meeting. Town Board meeting will be moved to Thursday the 28th at 7pm.

Barbara Brown stated that Debbie Denery has been working hard on a memorial at the park in the means of playground equipment and a bench. She stated that she has raised \$3900 on the account and it was going to cost \$2500 to install it. Barbara asked if the money was expended that was put in the fund from the Grange. Town Clerk stated yes we purchased equipment last year. Councilman Hilton stated that they knew they were going to do it and they need to come in and tell what they want to do and show the Town Board. More discussion took place. Councilman Hilton stated that once they know they can discuss how to get it installed.

***-A MOTION WAS MADE** by Councilman Gulliver to close Clifford Road for the annual motocross racing by Stephen Geer on Sunday July 26th and seconded by Councilman Pettit.

AYES: Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Councilman Gulliver stated that looking at the water bill and there was \$4,000 put into a new well and the water passed after and it was just tested and passed again. He stated that over \$700 a year is being spent on water and thinks it's time to no longer purchase water. Councilman Hilton stated he agreed. Supervisor Johnson stated that they need to have potable water and now does have it.

Councilman Pettit stated that he agrees but thinks it should be tabled until next month. Councilman Hilton stated that doesn't make sense but to have a memo to the Jim with the recommendation of the Town Board effective June 1st water is deemed potable and alright for consumption and the Town Board wishes to no longer purchase water.

***-A MOTION WAS MADE** to no longer purchase water for the highway garage effective June 1st, 2009 due to the passing of the water test deeming the water to be potable by Councilman Gulliver seconded by Councilman Hilton.

AYES: Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Councilman Hilton stated that he had seen one of the highway workers and stating everything is better at the garage and going good.

Public Session: Barbara asked if there was a Memorial Day Service at the park and it was answered no. Barb stated the flag at the park was leaning. Discussion took place on how to fix it

Adjournment: Motion to adjourn was made at: 8:16pm by Councilman Gulliver seconded by Councilman Pettit.

AYES: Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

April Town Board Meeting, Town Hall

April 28, 2009

NAYS:

Respectfully Submitted,

Jean Gulliver
Palermo Town Clerk

WORKSHOP
May 19, 2009

PALERMO TOWN HALL
7:00pm

Those present at the workshop were:

Present: Councilman Trimble
Councilman Gulliver
Councilman Hilton
Supervisor Johnson

Absent: Councilman Pettit

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Jim Pettit, Highway Superintendent, Joe Fiumara, Code Enforcement Officer;
Beverly Beck, Historian

The following discussions took place:

- Motocross Race and closure of Clifford road. Town Clerk gave copies of contract to Town Board to review
- Besaw Road Accident in February. Town Clerk gave Town Board copies of a notice of claim that was filed for an accident that occurred in the winter on Besaw Rd.
- Tinker Cemetery on ST RT 264. Beverly asked if the trees could be trimmed and one tree is dead. Jim stated they would do the trimming and will look at the tree to see if they would be able to cut it down.
- Cemeteries. Beverly stated the cemeteries look nice, the flags are out and flowers too.
- Plant flowers at the Town Park. Daisy troop would like to plant some flowers at the Town of Palermo for a badge. Town Board consensus to allow the planting of the flowers.
- Playground Equipment in memory of Erin Maxwell. Deb Denery stated they have raised enough money to purchase a bench with Erin's name on it and a 20ft monorail. She stated that it will cost \$2500 for the installation and they do not have enough money for installation. She stated they would like to have it for the summer and asked if the town can help with the installation. Supervisor Johnson asked Jim if the highway would have time, Jim didn't know. Discussion took place on calling the company for a better price. Deb gave the Town Board papers of what they want to purchase and prices. More discussion took place on installation and having a dedication when completed. Deb will return to next week's meeting.
- Code Enforcement Officer Audit of books. Supervisor Johnson stated that her receipts matched except one check in November he forgot to give her. Joe stated it has been in the bank the whole time. All is all okay now.
- French Construction. Discussion took place to have Cedrone look at the work and if he is okay with it the last payment can be released. Town Clerk to make sure we have the payroll.
- Maxwell Case. Joe stated he would like representation for the upcoming Maxwell case. Town Board stated it was okay to contact the town attorney.
- Junkyards. Discussion took place on new application for junkyard license by Gristwood and how applying through the planning board works. Discussion took place on to whether to fine or what to see what they do with the planning board first. Consensus was to see if they follow through with the Town Board.
- Parkhurst property was discussed
- Building Permits on whether or not a fee is charged for those who put in a different heating unit due to fire took place.
- French Construction completed door issue
- Sandblaster. Jim asked for a change of price as it was wrong in the original motion.

***-A MOTION WAS MADE** to change approved price of Sandblaster from \$2500 to \$3500 as per the March Meeting by Councilman Trimble seconded by Councilman Gulliver.

AYES: Barry Trimble, Gary Gulliver, Tom Hilton, Ellen Johnson

NAYS:

- Mower- Jims stated that the state price has changed and hasn't done much looking into it.
- Department of Health – Town Clerk stated that she received a phone call from the Department of Health concerning the Recreation Program. They stated they have been trying to get a hold of Donna Miller and the calls are not returned. They stated that Donna does a good job but needs to be able to have someone to contact. Supervisor Johnson stated that she will give Donna a call.
- Co Rt 33 flooding from rain storm. Town Clerk stated that she has had calls from residents on Co Rt 33 for flooding and she referred them to the county since it is a county road and the county is responsible for the culverts. More discussion took place on the storm and the flooding of the road.
- Cutting trees due to storm. Jim stated the Fire Dept had called him for trees down. Supervisor Johnson stated that some people wanted to know if they will come back and clean up the sides of roads. Jim stated just give him a call if there is stuff on the side of the road.
- Terms of officials. Councilman Trimble stated that they should at next workshop discuss making Supervisor and Highway Superintendent 4 year terms instead of two and also possible making highway superintendent appointed.
- Union Contract. Supervisor Johnson stated that they should start looking at the union contract and discuss what percent increase to give, changing clothing allotment to bi-annual like it was before. She stated the receipt way is a pain. She stated she would like it to be done before September so figures are known. Supervisor Johnson stated that also when their driver's license expire, she needs a new copy. Councilman Hilton suggested that at the end of each year to get copies every year. At the June 16th workshop the contract will be looked at.
- Water at town hall. Town Clerk stated that it failed. Discussed that the water is discolored due to iron. More discussion took place on water problem.

***-A MOTION WAS MADE** for the Town Clerk to contact Castor Well Drilling to do some water sampling at the town hall to look at the water softener unit to see if it is working properly by Councilman Hilton seconded by Councilman Gulliver.

AYES: Barry Trimble, Gary Gulliver, Tom Hilton, Ellen Johnson

NAYS:

- Discussion of Notice of Claim took place
- Playground Equipment. Councilman Gulliver stated he doesn't want to set a precedence for the town for anyone to put up a memorial in the park and the town pays for the installation. He stated he is willing to put time in for installation. More Discussion took place. Councilman Hilton stated that maybe it could be an eagle scout project to install the items. Councilman Hilton stated that they may want to look at something smaller for costs.

Adjournment: ***-A MOTION WAS MADE** to adjourn at 8:29pm by Councilman Trimble seconded by Councilman Gulliver.

AYES: Barry Trimble, Gary Gulliver, Tom Hilton, Ellen Johnson

NAYS:

Respectfully Submitted,

Jean Gulliver - Palermo Town Clerk

**TOWN OF PALERMO – TOWN BOARD AGENDA
MAY 28, 2009**

Meeting Begins – 7:00p.m.

Call to Order by the Supervisor

Pledge to the Flag with a Moment of Silence

Roll Call by Town Clerk

Approval/Changes to Minutes of Previous Month

Petition to the Town Board

Executive Session (When Necessary)

Reading of Resolutions

15 – High Gear Dirt Riders Agreement

16 – Drug Testing

17 - Transfer of Funds

Public Comments or Questions on Resolutions

Resolution Approval

Communications

Reports:

Supervisor

Town Clerk

Highway

Code Enforcement

Dog Control

Assessor

Planning Board

Board of Appeals

Custodian

Rec Director

County Legislature

Motion to Accept Reports

Motion to Pay Bills:

General No. 193 to 229 Total: \$ 54,198.66

Highway No. 138 to 157 Total: \$ 69,299.90

Old Business:

Water Testing

Playground Equipment

New Business:

Public Session

Adjournment

Meeting Schedule:

Workshop: June 16th

Regular Meeting: June 23rd

May Town Board Meeting - Town Hall

May 28, 2009

Deputy Supervisor Hilton called the meeting to order at 7:14pm with a salute to the flag and a moment of silence. Town Clerk took roll call:

Present: Councilman Gulliver
Councilman Pettit
Councilman Hilton

Absent: Supervisor Johnson
Councilman Trimble

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Jim Pettit, Highway Superintendent; Barbara Brown, County Legislator Dave Delong Custodian; 4 members of the public.

Corrections to Minutes: None

Motion to accept minutes:

*-A **MOTION WAS MADE** to accept the minutes of the previous meetings by Councilman Gulliver seconded by Councilman Pettit.

AYES: Gary Gulliver, Bill Pettit, Tom Hilton

NAYS:

Petitions to the Board: None

Resolutions: Deputy Supervisor Hilton read proposed Resolutions:

#15 – High Gear Dirt Riders Agreement

#16 – Drug Testing

#17 – Transfer of Funds

Public Comment on Resolutions: Town Clerk stated Peter Cedrone was okay with the work completed on Garage.

Resolutions Approval:

Resolution No. 15 – High Gear Dirt Riders Agreement

Whereas Steven Geer wishes to close Clifford Road on July 26, 2009 from 8:00am to 4:00pm for the purpose of motor cross competition and

Whereas Town Board Town of Palermo has reviewed contract for such competition now therefore

Be it resolved Town Board Town of Palermo hereby authorizes Supervisor Johnson to sign contract with High Gear Dirt Riders concerning said competition

Resolution introduced by Councilman Gulliver seconded by Councilman Pettit.

AYES: Gary Gulliver, Bill Pettit, Tom Hilton

NAYS:

Resolution No. 16 – Drug Testing

Whereas Town Board Town of Palermo has reviewed the alcohol and drug testing contract provided by Accurate Confidential Testing therefore

Health on the situation. I asked him how that would work with the Kennel and the back bathroom on a different line and he said he didn't know to just post not to drink at the kennel or in that back bathroom. He didn't think the bacteria would be harmful for watering dogs. The system will only treat the water in the front areas including the water fountains. I just wonder if we should have it tested one more time as the color of the water in the back has cleared up a great deal. Dave stated that they are coming out Saturday to do another test. Town Clerk stated that Robin looked at the softener system and said he thinks it is working but without testing he couldn't say for sure but he believes it is working and it is just a softener.

Town Clerk reads an email received from Peter Cedrone talking about French has completed their work, adding a dehumidifier to the new room, Eldon needs to be contacted in writing to finish theirs, concerns of trees by the walkway. He was also concerned the play safe sign was not at the park yet. Town Clerk stated she will be contacting Babcock highway to get it done.

Highway Superintendent Report: Jim stated they been changing culverts. Bridge on Co Rt 33 went out they were called to it, called the county and they took care of it. Discussion of cemetery took place, they did cut and trimmed up the one Beverly Beck was concerned about. He stated they have been doing ditching. Jim stated at that at next workshop he will have the cost of doing roads to pave. He stated they started mowing but the weather allowed 3 hours out of 30 to be worked. Mower is down , getting parts to fix it.

Planning Board: Deputy Supervisor Hilton read planning board minutes:
May 12, 2009

Jim Petreszyn opened the meeting at 7:00 pm.

Present: Dawn Bristol, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

Absent: Elaine Wells

Recording Secretary: Angela Miller

Others Present: 7 Public

Motion to accept minutes: Minutes were reviewed by the board and a motion was made to approve the minutes. Diane Kowaleski made a motion to accept the April minutes; it was seconded by Dawn Bristol

AYES: Dawn Bristol, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS:

Old Business: TJ Dann, Graves Road, 207.00-01-11, site plan of auto repair shop. Jim Petreszyn stated his concerns were property was borderline for sales lot and now putting a 44 foot building on lot and now sales lot is not 80 feet from road. TJ stated that he is not pursuing sales anymore and only is going to operate a repair shop. TJ stated that the building was originally going to be used for storage but it has changed and he is going to use the building for the repair shop and add a lift to the building and it will not be used as storage. TJ stated he could not foresee more than 5 cars at one time on the lot. Jim Petreszyn stated that the site plan needed the sales lot distance, distance from garage to road and side yard, setback for house distance, parking, building to rear property line, to scale, and pictures of property. The board reviewed the proposed site plan and made recommendation.

New Business: Mert Jones, 764 Red Schoolhouse Road, 2 lot subdivision, 204.00-03-07.17. Jim Petreszyn showed Mr. Jones proposed changes on his map. The board reviewed the proposed subdivision and made recommendations. Public hearing to be scheduled for June 9 at 7:00PM.

Bruce Eastman, Co Rte 45, change of lot line. Mr. Eastman is looking to add more property to his existing property enable to sell his property. Jim Petreszyn explained to Mr. Eastman that he would not need to do that because it is a grandfathered conformed lot. The board reviewed the proposed change of lot line and made recommendation.

Correspondence: Schooling

Public Hearing: Connie Smith, 2 lot subdivision, Co Rte 4, 206.04-07.2. Public hearing opened 7:04PM. Board reviews the proposed subdivision. No public comments. Public hearing closed 7:07PM.

SD-001-09 Fee \$ 50.00

A Motion Was Made by Diane Kowaleski and seconded by Cheryl Smith to approve Connie Smith’s 2 lot subdivision.

AYES: Dawn Bristol, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYES:

Val Burton, Co Rte 35, 2 lot subdivision, 170.00-02.04. Public hearing opened 7:11PM. Board reviews the proposed subdivision. No public comments. Public hearing closed 7:15PM.

SD-002-09 Fee \$50.00

A Motion Was Made by Diane Kowaleski and seconded by Cheryl Smith to approve Val Burton’s 2 lot subdivision.

AYES: Dawn Bristol, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYES:

A Motion Was Made by Cheryl Smith and seconded Dawn Bristol to adjourn the meeting at 8:29pm

AYES: Dawn Bristol, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS:

Respectfully submitted by, Angela Miller - Planning Board Secretary

Dog Control Report: No Dog Control Officer report this month.

Code Enforcement Officer Report: Supervisor Johnson read Joe’s report:

Inspections

Construction Inspections	41
Manufactured Home Inspections	0
Fire Safety Inspections	2
Code Violation Inspections	37
Mobile Park Inspections	3
Junkyard Inspections	3
Complaint of Violation Inspections	29
Total Inspections	115

Building Permits

	This Report	Year to Date	Totals
Permits Issued	8	13	13
Fees Collected	\$790.00	\$1165.00	\$1165.00
To Supervisor	\$790.00	\$1165.00	\$1165.00

Bulletin Board

Just a note:

Please remember that any newly installed swimming pools that are designed to hold over 24" of water are subject to Building Permits

The codes office can be contacted at any time for questions at 593-2333 or email at PalermoCodes@aol.com.

Respectfully Submitted, Joseph Fiumara - Code Enforcement Officer

Assessor's Report: none

Custodian Report: Dave stated that he contacted Converse for the second testing. Bill Carp fixed the Emergency Lights. Park opened May 1st. Converse retested Hall water. Brian Clark went to the park and went through all that needs to be done. Dave stated he placed a marker by the tree in cement from the dedication to crime victims. He stated that Bill Carp fixed the light in the conference room. First mowing was done, wasn't right but thought it was due to the weather. Next mowing wasn't much better. Councilman Hilton stated they might need to be contacted and told if everything is not mowed, they won't get paid. Dave stated the third mowing was much better. Dave stated someone tore the letters off the bathroom at the park, he bought adhesive and glue them back on. Dave stated that the other 2 dugouts were taken down by the wind and trees by the restroom. The highway had cut them and laid them by the track. Discussion took place on where Peter was concerned of trees down and Dave said on the backside by the woods. It was asked if Jim could take a look at them. Deputy Supervisor Hilton stated the dugouts are dry-rotted to load them up and take to the dumpster. The new one can be fixed and put back. Discussion took place of kids climbing on them and there is no little league. Dave stated that on the 19th someone tried to bash the door in at the restroom, sprung the door, and turned over trashcans. Barbara stated to get security camera, they are not that expensive. Dave stated that he contacted CNY Exterminators and they will be coming Sunday to spray. Dave stated that from May 22 to the 25th Brian covered for him and did a good job. He stated that Castors checked the hall and got back with the town clerk. Dave stated that he fixed the drink fountain hose by the pavement, glue letters back on the restroom and put a shelf in the clerk's office. Councilman Pettit asked if the flag pole is fixed yet, Dave answered not yet. Dave gave a list of items purchased for the month.

County Legislator Report: Barbara stated that Dave did a nice job on the concrete plaque. She did provide a memorial wreath at the park. She stated that the Sunday school and her placed flowers and flags at Sayles Corners. Barbara stated the flag at the hall is tattered and town. She discussed the flags on Roosevelt and Caughendoy and that she was in the parade and gave her annual speech. Barbara talked about the incident on Co Rt 33 with flooding. Barbara stated that she left a message with Dog Control on emergency housing for several dogs at a residence on Co Rt 33 and received a call back sometime later the next day stating they couldn't do emergency housing. Barbara stated that resident tax dollars pay for the kennel and it should be considered. She spoke more of the incident on Co Rt 33. Barbara stated that the Oswego County fair is opening up on June 30th at special times for special people as a dress rehearsal and spoke more of it. The Oswego County republican handbook is dedicated to Wilfred Denery. She stated she attended a meeting at Mexico VFW, there is a slaughter house looking to locate in Oswego County near Miller Brewery plant. More discussion on it took place.

Motion to accept Reports:

***-A MOTION WAS MADE** to approve the reports as given by Councilman Pettit seconded by Councilman Gulliver.

AYES: Gary Gulliver, Bill Pettit, Tom Hilton

NAYS:

Motion to pay Bills:

***-A MOTION WAS MADE** to pay bills in the following amounts:

GENERAL NO 193 to 229 in the amount of \$54,198.66

HIGHWAY NO 138 to 157 in the amount of \$69,299.90

By Councilman Gulliver seconded by Councilman Pettit.

AYES: Gary Gulliver, Bill Pettit, Tom Hilton

NAYS:

Old Business: Deputy Supervisor Hilton stated that the water test was done on Saturday at the hall and should wait to see if it passes before purchasing a uv unit. Table UV until see what the water test out at. Deputy Supervisor Hilton stated Town Clerk to get a play safe sign for the park, get a letter to Eldon for repainting at the Highway and Jim to take care of trees at the Park. Discussion of security camera took place and will discuss at the June workshop more about the Park vandalism. Councilman Gulliver stated to have Paver-1 do the stripping at the park, Councilman Hilton stated that he thought it was part of the plan.

Deputy Supervisor Hilton stated the different ideas on getting the playground equipment installed that is from the Erin Maxwell Memorial. He stated that it is the position of the Town Board does not want to set a precedence. Discussion took place on how the equipment is purchased and the cost and whether to go to a smaller monorail. Deb Denery stated they have all the money for the purchase just not for the installation. Deputy Supervisor Hilton stated that the installation will be done as an eagle scout project along with a boy scout troop project. He stated he is not sure when it can happen but it will happen. More discussion took place. Discussion took place on dedication and a picnic when it is completed.

Discussion took place on the dugouts in the park and the PYO responsibility if they have not disband. Discussed who owns the dugouts and if they are listed on the towns inventory of the park for insurance. Town Clerk is to check to see if they are on the town's policy.

New Business: Councilman Gulliver stated if doing cleanup there is the area grown up around the walking trail and people can't see the playground. He stated if Jim doesn't feel safe to take those trees down to maybe hire someone to do it. More discussion took place. Jim will look at the trees. He stated that they been trying to get roads ready, been raining and they have to haul sand in the summer.

Discussion on gravel pit near the park took place.

Public Session: none

Adjournment: Motion to adjourn was made at: 8:40 pm by Councilman Pettit seconded by Councilman Gulliver.

May Town Board Meeting, Town Hall

May 28, 2009

AYES: Gary Gulliver, Bill Pettit, Tom Hilton

NAYS:

Respectfully Submitted,

Jean Gulliver
Palermo Town Clerk

WORKSHOP
June 16, 2009

PALERMO TOWN HALL
7:00pm

Those present at the workshop were:

Present: Councilman Trimble
Councilman Gulliver
Councilman Pettit
Councilman Hilton
Supervisor Johnson

Absent:

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Jim Pettit, Highway Superintendent , 9 members of the public

The following discussions took place:

- Condition of Hare Road. It was discussed that a culvert had been replaced and questioned what were the plans for the road. Discussion took place on the highway spending agreement that has over \$85,000 allocated for the paving of the road and the culvert had to sit a while for traffic to pack the gravel in.
- Dead animals along roadways. Discussed that if the town is to pick anything up that they have to dispose of it as well. Supervisor Johnson stated that it isn't what the Dog Control Officer is for, they cannot pickup dead dogs. Discussed if county road to call the county to see what they do. More discussion on problem of people dumping dead animals along roadsides.
- Charles Pettit concern about the condition of his driveway on Lot 10 Road, due to cutting shoulders. Jim will do a memo for Supervisor Johnson so she can write him a letter of response.
- Workforce program. Supervisor Johnson stated that they need the paperwork by the end of the month if we are to hire any youths under that program.
- Rumor making the highway superintendent appointed. Discussion took place that the Town Board has been discussing on making the highway superintendent appointed for a couple of years and that it was just a discussion and ultimately the towns people would have to vote on it to make it happen. Discussion took place on the pros and cons of doing so. Supervisor Johnson stated they able to collect resumes, do background checks and looking at experience. Joan Petrie stated that it means the Town Board has full control and not the people, the people should say who is in. Councilman Pettit stated that is why you vote them in that is the people's control. More discussion took place that it was looked at by the board and was discussed.
- Minutes not in newspaper. Mrs. Petrie questioned why minutes aren't in the paper. Town Clerk stated that most of the time they edit the minutes and if they edit them she prefers not to put them in the paper. Town Clerk stated that they are posted to the town's website. Mr. Petrie stated not everyone has a computer, Town Clerk stated that not everyone gets the paper and it is only in the Oswego Weeklies as the Valley News will not post them. Town Clerk stated that anyone is welcome to come in the office and FOIL them or read them, they are available.
- More discussion on the Lot 10 road concern took place.
- Why only Highway Superintendent looking at being made appointed. Jim stated why isn't the Town Clerk's position looked at being appointed. It was discussed that it was talked about two years ago, was discussed several times, would have to go on a ballot for vote. More discussion took place on other towns in other counties going appointed. Discussion took place on making elected terms from two years to four years.
- Road conditions. Discussion took place on road conditions and budget for them.

June 16, 2009

Workshop

Palermo Town Hall

- Discussion took place on the affairs of the state and what consolidation can do to save money. Examples were given on shared services and equipment with other highway departments.
- Executive Session. **A motion was made** by Councilman Trimble to enter into executive session at 7:50pm for the purpose of personnel reasons and seconded by Councilman Pettit. **AYES:** Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson. **NAYS:** none
- Close Executive Session. **A motion was made** by Councilman Hilton seconded by Councilman Pettit to close executive session at 8:07 pm. **AYES:** Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson. **NAYS:** none
- Highway Spending Agreement was discussed. Town Clerk to do Resolution for next meeting.
- Drug testing contract was signed last month
- PYO – that is none this year.
- Dugouts. Town Clerk stated they are listed on the inventory. Discussion took place on dugouts. Town Clerk to contact insurance company for claim.
- Oswego County Women’s Softball League. Town Clerk stated the league is looking to use the park again and if the Town Board wanted to do the same as last year. Town Board consensus is to have it the same.
- Water at Town Hall. Town Clerk stated that she was given a paper that stated the water has failed but didn’t realize it was for the previous water test. The current test did pass. Town Clerk gave Town Board quotes from four companies on water UV systems. Town Clerk stated that Ferris Pumps has stated the brine tank has no safety check valve and if there was a water problem it would overflow in there. Also the tube should be in glass to help with caking of the salt as well as a shelving on the bottom to keep the salt above the water and not in it.
***-A MOTION WAS MADE** authorize the Town Clerk to contact Ferris pumps to replace the brink tank as per the quote of \$265.00 by Councilman Hilton seconded by Councilman Pettit. **AYES:** Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson. **NAYS:** none
- Workforce program. More discussion was held on the program to hire youths for a six week period.
***-A MOTION WAS MADE** approve the workforce program by Councilman Trimble seconded by Councilman Pettit. **AYES:** Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson. **NAYS:** none

Adjournment: ***-A MOTION WAS MADE** to adjourn at 8:39pm by Councilman Hilton seconded by Councilman Trimble.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Respectfully Submitted,
Jean Gulliver

Palermo Town Clerk

**TOWN OF PALERMO – TOWN BOARD AGENDA
JUNE 23, 2009**

Meeting Begins – 7:00p.m.

Call to Order by the Supervisor

Pledge to the Flag with a Moment of Silence

Roll Call by Town Clerk

Approval/Changes to Minutes of Previous Month

Petition to the Town Board

Executive Session (When Necessary)

Reading of Resolutions

18 – Highway Spending Agreement

19 – Women’s Softball League

Public Comments or Questions on Resolutions

Resolution Approval

Communications

Reports:

Supervisor	Town Clerk	Highway	Code Enforcement
Dog Control	Assessor	Planning Board	Board of Appeals
Custodian	Rec Director	County Legislature	

Motion to Accept Reports

Motion to Pay Bills:

General No. 230 to 267 Total: \$ 27,483.22
Highway No. 158 to 181 Total: \$ 27,485.71

Old Business:

New Business:

Public Session

Adjournment

Meeting Schedule: Workshop: July 21st
Regular Meeting: July 28th

June Town Board Meeting - Town Hall

June 23, 2009

Supervisor Johnson called the meeting to order at 7:03pm with a salute to the flag and a moment of silence. Town Clerk took roll call:

Present: Supervisor Johnson
Councilman Gulliver
Councilman Pettit (entered at 7:11pm)
Councilman Hilton

Absent: Councilman Trimble

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Jim Pettit, Highway Superintendent; Tammy Schwartz, Janitor; Dave Delong Custodian; Barbara Brown, County Legislator entered at 7:25; 7 members of the public.

Corrections to Minutes: None

Motion to accept minutes:

*-A MOTION WAS MADE to accept the minutes of the previous meetings by Councilman Gulliver seconded by Councilman Hilton.

AYES: Gary Gulliver, Tom Hilton, Ellen Johnson

NAYS:

Petitions to the Board: None

Resolutions: Supervisor Johnson read proposed Resolutions:

18 – 2009 Highway Spending Agreement

#19 – Oswego County Women’s Softball League

Public Comment on Resolutions: None

Resolutions Approval:

Resolution No. 18 - 2009 Highway Spending Agreement

Whereas the Town Board Town of Palermo and the Town Highway Superintendent have reviewed the 2009 Budget and the 2009 Highway Spending Agreement, now therefore

Be It Resolved that the Town Board Town of Palermo and the Town Highway Superintendent does hereby agree to spend the highway town funds in the amount of \$150,000.00 as follows:

1. Hare Road for a distance of 5,690 feet with 2” top at a cost of \$85,250.00
2. Besaw Road for a distance of 3,000 feet with 2” top at a cost of \$41,250
3. Lot 10 Road for a distance of 900 feet with 2” top at a cost of \$12,500
4. Island Road for a distance of 800 feet with 2” top for a cost of \$11,000

Dated this 23rd day of June 2009.

Resolution introduced by Councilman Gulliver seconded by Councilman Hilton.

AYES: Gary Gulliver, Tom Hilton, Ellen Johnson

NAYS:

Resolution No 19 – Oswego County Women’s Softball League

Be it Resolved Town Board Town of Palermo hereby grants the Oswego County Women’s Softball League permission to use the park for play-offs on August 29th and 30th under the following conditions:

1. Proper insurance is filed with the Town of Palermo also named on it
2. No overnight stay in the Park
3. Deposit of \$300 and fees of \$50 per day is made to the Town Clerk prior to that weekend
4. Park will be left as clean as it was before their use

Be It Also Resolved if there is any trash left in any manner that Town of Palermo will retain the \$300 deposit

Be it Further Resolved if the park is left in a clean condition and is approved by the grounds custodian, the \$300 deposit will be returned.

Resolution introduced by Councilman Hilton seconded by Councilman Gulliver.

AYES: Gary Gulliver, Tom Hilton, Ellen Johnson

NAYS:

Communications: Supervisor Johnson read the following communications:

1. Community of Mexico concerning raising awareness on issues of equality
2. NYS Public Service – concerning the depletion of the 315 area code. Will be extended until 2013.
3. Oswego County Fair Association –announcement of the County Fair from July 1 – 5th.
4. Oswego County Health Department - Looking for supervising Public Health nurses
5. State of New York Office of Real Property - List of equalization rate for all towns and how to file a grievance. The Town of Palermo is at 100% equalization rate
6. Windstream – notifying that Alltel emails will no longer work need to switch to Windstream
7. NYMIR – change of NYS motor vehicle law enforcement fee from \$5/vehicle to \$10/vehicle. Trailers are exempt.

Reports

Supervisor's Report: Supervisor Johnson gave her report:

Account Balances as of May 31, 2009

General Fund:	\$368,557.51	Highway Fund	\$542,961.07	Trust & Agency:	\$15,734.08
Park Capital:	\$ 6,242.01	Highway Capital:			\$106,734.97
General Capital:	\$ 53,700.76	Highway Money Market:			\$ 10,460.52
General Money Market:	\$109,078.38	Park Reserve:			\$ 565.52

Town Clerk's Report: Town Clerk gave her report:

For the month of May a total of 321.81 was turned over to the Supervisor with \$161.65 of that being for dog licenses. \$143.355 was collected for the County Treasurer for dog licenses and \$63.00 to Ag & Markets for spay/neutering program, \$ 22.50 to NYS Dept of Health for

marriage license and \$45.34 to NYS DEC for sportsman licenses. A total of \$596.00 was collected.

Summer is here and the office has slowed down. I was visited by a Mr. Bob Rugg representing Sam's club asking if the Town of Palermo would like to join up. The cost is \$37.80 a year, that is \$35.00 plus tax. He claims we have to pay tax on the membership card but not on anything else we are to purchase. We will get three cards. Two with photos on them and one that can be handed to anyone to make a purchase with. Our Wal-mart credit card will work at Sam's club so that is how the purchases can be made. So if you would like us to set up an account there I will need a check for \$37.80 and will call Bob as he said he would come right back out to get the application and check and leave a couple of temporary cards.

I called Eastern Shores and spoke with Bridget on the dugouts. She stated that they are worth \$1,575.00 a piece for a total of \$6,300. There is a \$250.00 deductible. She said that we need to submit either a repair bill or an estimate for the money to be released.

Dave is going to give CNY Exterminators a call to see how much it would cost to exterminate the hall because of the ant problem we have.

Our fly-in will be held next month starting July 22nd after the workshop and ending the Sunday before the meeting, July 26th. My office here will be closed on that Wednesday, Thursday and possibly Monday but a note on the door will give a number to call as well as on a message on my phone, which I will check often, and people will be able to come to my house for dog licenses, notary and whatnot or such arrangements made if something more like a marriage license just as it was last year. So I will still be available but I will be working from home on those days. That'll be July 22, 23 and 27th.

Highway Superintendent Report: Jim stated that he talked to the youth bureau and did an application for a request of a 16 year old or older. Roads that will be blacktopped this year are ready. Volney is doing shoulders right now so there isn't any blacktop being done right now. Jim stated that they borrowed a roller for patching and the county wants them to start hauling sand. American Rock salt got the State bid again this year and will be ordering that next week.

Planning Board: Supervisor Johnson read Planning Board minutes:
June 9, 2009

Jim Petreszyn opened the meeting at 7:10 pm.

Present: Dawn Bristol, Elaine Wells, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

Absent: Diane Kowaleski

Recording Secretary: Angela Miller

Others Present: 6 Public

Motion to accept minutes: Minutes were reviewed by the board and a motion was made to approve the minutes. Cheryl Smith made a motion to accept the May minutes; it was seconded by Dawn Bristol

AYES: Dawn Bristol, Elaine Wells, Jim Petreszyn, Cheryl Smith

NAYS:

Old Business: Cassandra Wilson, Dutchess Lane, 188.00-03-13.08, site plan for day care. Board reviews site plan. Board determines does not need to be sent to County. Elaine Wells

questioned the limit of children and Cassandra explained that it depends on the ages of the children. The board made recommendations on the proposed site plan.

SP-005-09 Fee \$ 50.00

A Motion Was Made by Dawn Bristol and seconded by Elaine Wells to approve Cassandra Wilson’s site plan.

AYES: Dawn Bristol, Elaine Wells, Jim Petreszyn, Cheryl Smith

NAYES:

New Business: None

Correspondence: Talk of the Towns

Public Hearing: Jack Barker, 2 lot subdivision, 239.03-00-23. Public hearing opened 7:12 Board reviews the proposed subdivision. No public comments. Public hearing closed 7:15PM.

SD-003-09 Fee \$ 50.00

A Motion Was Made by Elaine Wells and seconded by Dawn Bristol to approve Jack Barker’s 2 lot subdivision.

AYES: Dawn Bristol, Elaine Wells, Jim Petreszyn, Cheryl Smith

NAYES:

A Motion Was Made by Cheryl Smith and seconded Elaine Wells to adjourn the meeting at 8:12pm

AYES: Dawn Bristol, Elaine Wells, Jim Petreszyn, Cheryl Smith

NAYS:

Respectfully submitted by, Angela Miller - Planning Board Secretary

Dog Control Report: Supervisor Johnson read Chad’s report:

Total Calls: 22 Dogs Picked up: 2 Dogs Redeemed: 1 Tickets Issued: 19 Total Mileage: 226.4

Code Enforcement Officer Report: Supervisor Johnson read Joe’s report:

Inspections

Construction Inspections	52
Manufactured Home Inspections	0
Fire Safety Inspections	0
Code Violation Inspections	41
Mobile Park Inspections	2
Junkyard Inspections	2
Complaint of Violation Inspections	36
Total Inspections	133

Building Permits

	This Report	Year to Date	Totals
Permits Issued	11	24	24
Fees Collected	\$1080.00	\$2245.00	\$2245.00
To Supervisor	\$1080.00	\$2245.00	\$2245.00

Bulletin Board

Just a note:

Please remember any newly installed swimming pools that are designed to hold over 24" of water are subject to Building Permits.

The Codes Office can be contacted at any time for questions at 593-2333 or email at PalermoCodes@aol.com

Respectfully Submitted, Joseph Fiumara - Code Enforcement Officer

Assessor's Report: Supervisor Johnson stated that Marty is in Alaska.

Custodian Report: Dave stated that Converse was back out to re-do the water test at the hall and it passed this time. CNY Exterminating was out and did the spraying at the hall and at the park. Highway cut the trees that were along the walk path. Dave stated that the lawn mowing is going so-so. He didn't get in front of the park due to rain and will get it next time. Dave talked about some vandalism that is going on at the park. Bill Carp had to change out the eye in the light by the kennel road again. Scheduled water test with the health department for the recreation program. Haven't heard anything back so it must of passed. Dave stated that it was suggested to put a filter on the intake in the meeting hall to try to quiet the noise. It has helped some. Dave gave a list of items purchased for the month. Discussion in dugouts took place.

Rec Director: Supervisor Johnson stated that the Recreation Director wanted to remind everybody that recreation runs from July 6th – Aug 14th.

County Legislator Report: Barbara stated that she attended the infostructure meeting. Barbara stated that the County is going to use the new voting machines. The county has the bridge done on Co Rt 33, the beavers are gone and the water is low. Barbara stated that the committee met concerning a proposed slaughterhouse. More discussion took place on the proposed slaughterhouse. Cornell came back with a report on Department of Social Service which said it was understaffed. She stated they knew that there were a lot of layoffs in 2003 due to the budget. State is providing \$500,000 to re-staff. Barbara stated that on her Time Warner bill there is a \$2.42 charge to the zip code and questioned if Palermo gets it since there are different zip codes in Palermo. Discussion took place on how the franchise fee works and the amount Palermo gets.

Motion to accept Reports:

***-A MOTION WAS MADE** to approve the reports as given by Councilman Hilton seconded by Councilman Gulliver.

AYES: Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Motion to pay Bills:

***-A MOTION WAS MADE** to pay bills in the following amounts:

GENERAL NO 230 to 267 in the amount of \$27,483.22

HIGHWAY NO 158 to 181 in the amount of \$27,485.71

By Councilman Gulliver seconded by Councilman Hilton.

AYES: Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Old Business: Supervisor Johnson stated that she contacted Donna Miller concerning the PYO and stated that only three people volunteered and that wasn't enough and why there is no PYO this year but she would like another chance with it next year. She stated that she told her about the dugouts and if there was anything they wanted in the building. Get someone to repair the dugouts. Councilman Hilton stated that there is no repair to them. More discussion on the dugouts and PYO took place. Discussion on installing new chain link dugouts instead of rebuilding wooden ones took place. Councilman Hilton suggested to come up with a design such as a 16x5 concrete pad with poles on each corner, center and top bar and chain link. Barbara suggested a security camera for the Park and more discussion took place on vandalism took place.

Councilman Hilton stated that the water at the town hall, they had decided to have Ferris change out the brine tank. He stated that he would like to authorize Ferris to install the UV system for \$1175.00. Councilman Hilton stated that we have a problem that comes and goes and might better take care of it now.

***-A MOTION WAS MADE** to contact Ferris Pumps to install a UV system at a price of \$1175.00 at the town hall by Councilman Hilton seconded by Councilman Gulliver.

AYES: Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

It was discussed that the water passed at the highway garage for bacteria but there is an orange color suggesting too much iron.

***-A MOTION WAS MADE** to have Ferris Pumps check the water at the highway garage by Councilman Gulliver and seconded by Councilman Pettit.

AYES: Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Discussion took place on the cost of putting municipal water through the town of Palermo and the cost to the taxpayers.

New Business: Supervisor Johnson stated she didn't think we needed another account as far as the Sam's Club proposal. Councilman Hilton agreed.

Councilman Gulliver asked Dave if he knew where the no ATV/Snowmobile signs or the posted signs that were outback went. Councilman Gulliver stated that ATVs are going through the parking lot and there was a concern of stones kicking up on vehicles parked in the lot. Dave stated he didn't know. Town Clerk is to contact Babcock highway to get new signs.

Councilman Gulliver stated that he was at a party at the Park and one toilet was plugged and half of the problem seems that when it is flushed the water trickles in that there isn't a lot of water pressure. Town Clerk stated that you have to hold the handle down to flush and little kids aren't going to do that so the toilets also don't get flushed properly and they plug. More discussion was held with different ideas such as pressurized toilets. Councilman Gulliver also suggested to install hand dryers and do away with paper towels. Councilman Gulliver suggested to workshop these problems at a later date.

Public Session: Debbie Denery stated that the walk trail is very nice but when you get in the back you can't see the kids and asked if it could be thinned out as a safety factor for adults as well.

June Town Board Meeting, Town Hall

June 23, 2009

More discussion took place and the highway will see what they can do towards the fall when the road work is slow. More discussion took place on having a work day or work weekend at the park.

Adjournment: Motion to adjourn was made at: 8:16 pm by Councilman Hilton seconded by Councilman Pettit.

AYES: Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Respectfully Submitted,

Jean Gulliver
Palermo Town Clerk

July Town Board Meeting - Town Hall

July 21, 2009

Supervisor Johnson called the meeting to order at 7:00pm with a salute to the flag and a moment of silence. Town Clerk took roll call:

Present: Supervisor Johnson
Councilman Trimble
Councilman Gulliver
Councilman Pettit
Councilman Hilton

Absent:

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Jim Pettit, Highway Superintendent; Marty Webster, Assessor; Dave DeLong Custodian; Barbara Brown, County Legislator; 3 members of the public.

Corrections to Minutes: None

Motion to accept minutes:

***-A MOTION WAS MADE** to accept the minutes of the previous meetings by Councilman Pettit seconded by Councilman Trimble.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Petitions to the Board: None

***-A MOTION WAS MADE** to enter into executive session for the purpose of litigation matters at 7:07pm by Councilman Gulliver seconded by Councilman Pettit. Assessor Webster was asked to join.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

***-A MOTION WAS MADE** to close executive session at 7:29pm by Councilman Hilton seconded by Councilman Pettit

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Resolutions: Supervisor Johnson read proposed Resolutions:

#20 – Transfer of funds

Public Comment on Resolutions: None

Resolutions Approval:

Resolution 20 – Transfer of funds

Whereas the Town Board Town of Palermo has reviewed the bills for July, now therefore,

Be it Resolved the Town Board Town of Palermo hereby authorizes the Supervisor to make the following transfer of funds:

General

FROM: A1990.4 Contingent in the amount of \$500.00

TO: A5010.4 Superintendent Highway Contractual in the amount of \$500.00

Communications: Supervisor Johnson read the following communications:

1. 3 upcoming civil service exams
2. LaBarge Group concerning grants alert
3. Oswego County Health Department – Palermo Town Garage Cold Water Tap report from samples taken on May 7th and is in compliance except for iron and Manganese.
4. Green & Seifter – would like to assist in audit and other financial issues
5. NYS DEC – concerning water quality improvement projects.
6. NYS Dept of Health concerning inspection at the park, results all good.
7. NYS DEC – regarding expansion of Lindsey Aggregates gravel mine from Volney into the town of Palermo by means of the old Gulliver Pit on Red Schoolhouse Road. DEC would act as lead agency.
8. Tom Giles – asking the town to sign letter if they are not wishing to act as lead agency or to have any adverse comments on the mining expansion of Lindsey Aggregates.

Supervisor Johnson stated that letter is so we don't take control of it. Discussion took place that the DEC requires stringent regulations and carefully monitors such applications. Barbara Brown suggest the town lawyer read it. Councilman Hilton stated they could but why pay the lawyer for something the DEC controls and has tough standards. Councilman Trimble stated he is okay with it, Councilman Hilton stated he has no issues with it, Councilman Pettit is okay with it. Supervisor Johnson to sign letter.

Reports

Supervisor's Report: Supervisor Johnson gave her report:

Account Balances as of June 30, 2009

General Fund:	\$300,749.45	Highway Fund	\$516,190.60	Trust & Agency:	\$15,352.77
Park Capital:	\$ 6,242.82	Highway Capital:			\$106,748.76
General Capital:	\$ 53,707.70	Highway Money Market:			\$ 10,461.87
General Money Market:	\$109,111.25	Park Reserve:			\$ 565.29

Town Clerk's Report: Town Clerk gave her report:

For the month of June a total of \$5,277.23 was turned over to the Supervisor with \$192.13 of that being for dog licenses. \$176.37 was collected for the County Treasurer for dog licenses and \$90.00 to Ag & Markets for spay/neutering program, and \$89.75 to NYS DEC for sportsman licenses. A total of \$5,633.35 was collected. New hunting license go on sale the third Monday in August and the fees are raised.

Our fly-in will start tomorrow July 22nd and end the Sunday July 26th. My office here will be closed tomorrow, Thursday and Monday but a note on the door will give a number to call as well as on a message on my phone, which I will check often, and people will be able to come to my house for dog licenses, notary and whatnot or arrangements can be made if it's something

more like a marriage license just as it was last year. So I will still be available but I will be working from home on those days. That'll be July 22, 23 and 27th.

Highway Superintendent Report: Jim stated that all the sand has been hauled in for the year. The loader is blowing o-rings and losing oil so Five Star has it for repairs and rented a loader to use. Jim stated that 1100 ton of salt is in. Volney is blacktopping their roads and when done will do ours. Dave is mowing. Jim stated that Cindy has passed her CDL license and will provide a copy to Julie for files. Jims stated the price of blacktop is \$18/ton cheaper than last year and hopes it stays that way. Jims stated he will be sending three trucks to Volney. Jim stated he has no idea what happened about the sandblaster as New Haven has no Highway Superintendent. Councilman Trimble stated that Tim Searles is acting Highway Superintendent , Jim stated that he will contact him.

Code Enforcement Officer Report: Supervisor Johnson read Joe's report:

Inspections

Construction Inspections	71
Manufactured Home Inspections	0
Fire Safety Inspections	2
Code Violation Inspections	55
3	2
Junkyard Inspections	4
Complaint of Violation Inspections	38
Total Inspections	173

Building Permits

	This Report	Year to Date	Totals
Permits Issued	9	33	33
Fees Collected	\$410.00	2655.00	2655.00
To Supervisor	\$410.00	2655.00	2655.00

Bulletin Board

Just a note:

Chimneys should be cleaned periodically depending on the fuel source and amount of use. Please remember any newly installed swimming pools that are designed to hold over 24" of water are subject to Building Permits. The Codes Office can be contacted at any time for questions at 593-2333 or email at PalermoCode@aol.com

Respectfully Submitted, Joseph Fiumara - Code Enforcement Officer

Assessor's Report: Marty stated that on May 24th the Board of Review met and had 40 complaints. He stated they made their decisions and the final roll was filed with the Town Clerk on July 1st. Marty stated that he brought info in on the proposed settlement for a case on the table for assessment litigation.

Custodian Report: Dave stated he contacted Fulton Glass on the cylinder for the back door. He called CNY Exterminator to spray for ants at the hall. Wasps and bees seem to be under control. He

stated he fixed the gates for the kennels on the outside. He stated he got a call from Volney Multiplex due to the back door not shutting tight, needed readjusting. Ferris pumps installed the new u/v light and brine tank at the town hall and Dave purchased salt for it. Replaced the hose fittings at the kennel and listed what purchases he made for the month.

Recreation Report: Supervisor Johnson read Donna's report:

The Rec program has been going very well so far this year. We have a total of 70 kids signed up and about 30-40 kids on a daily basis. They have been on field trips to the movies and this week they will be bowling. They have had a sun safety program come to the park as well as a bike rodeo. They also have a tennis program coming to the park every Tuesday. They will also be having a nutritional program and a rope making program in the upcoming weeks. The breakfast/lunch program also is going very well. The program has seen many new faces along with the old and everyone is enjoying the program every day. Thank you- Donna Miller Rec Director.

County Legislator Report: Barbara stated that the county is in a pilot program for the new voting machines. They were demoed at the Oswego County Fair and at farmer's markets. Barbara talked more about how the machines work. Barbara stated that the business that eliminates ammonia in animal manure is still in the county and gave an update on that. Barbara questioned why the Town of Palermo wasn't signed into some of the Emergency Management programs. Supervisor Johnson explained that the Town of Palermo is up to date with the paperwork and the certifications and that the programs weren't grants but hands on training during the week when people are working. Supervisor Johnson stated that the Town of Palermo is up to date in emergency management. Barbara stated that the next county meeting will be in Pulaski as they have to have one meeting a year there or lose the courthouse. Barbara questioned if everyone got their petitions for election in as there are two people running against her and two running for Supervisor, the rest are unopposed.

Motion to accept Reports:

***-A MOTION WAS MADE** to approve the reports as given by Councilman Hilton seconded by Councilman Gulliver.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Motion to pay Bills:

***-A MOTION WAS MADE** to pay bills in the following amounts:

GENERAL NO 268 to 304 in the amount of \$30,295.86

HIGHWAY NO 182 to 209 in the amount of \$65,613.93

By Councilman Pettit seconded by Councilman Trimble.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Old Business: Supervisor Johnson stated that they went into executive session earlier for the purpose of litigation on Murtaugh property.

***-A MOTION WAS MADE** to allow Marty Webster, Town Assessor, to contact Allison Nelson, Town Attorney, to settle matter on Murtaugh property on Thompson Road by Councilman Trimble seconded by Councilman Gulliver.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Discussion on dugouts took place. Councilman Pettit will be getting quotes on chain link for the next workshop. Supervisor Johnson stated that the Eagle Scout that worked on one would like to be involved. Discussed that the insurance company either needs two quotes or a repair bill.

Specs along with a phone number will be given to the Town Clerk.

Discussion of wind storm and eight trees down on Co Rt 35a took place.

Supervisor Johnson asked Jim if anyone was working from the youth program. Jim stated they picked up the applications but haven't heard any more.

Supervisor Johnson read the quote for the water problem at the town garage for a chlorination filtration system from Ferris Pumps. Iron and slight sulfur was detected. A quote of \$2850 was given.

***-A MOTION WAS MADE** to accept the proposal for a chlorination/filtration system at a cost of \$2,850 from Ferris Pumps to be installed at the town highway garage was made by Councilman Hilton seconded by Councilman Trimble.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Discussion took place on setting up meeting schedule with the union for upcoming union negotiations. A special workshop to discuss union matters in an executive session was scheduled for August 4th at 7:00pm.

Councilman Hilton asked about the loader, Jim stated that it should be back tomorrow.

Discussed the condition of Lot 10 Rd curve.

Discussed the playground equipment is at the town garage and Councilman Hilton would like the paperwork to it to help get the boy scout approved for his eagle project and get it going.

New Business:

Councilman Hilton asked if anyone knew of the status of the missing man in Palermo and the answer was he was still missing.

Adjournment: Motion to adjourn was made at: 8:27pm by Councilman Gulliver and seconded by Councilman Trimble.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Respectfully Submitted,

Jean Gulliver
Palermo Town Clerk

WORKSHOP
July 21, 2009

PALERMO TOWN HALL
6:30pm

Those present at the workshop were:

Present: Councilman Trimble
Councilman Gulliver
Councilman Pettit
Councilman Hilton (entered at 6:52pm)
Supervisor Johnson

Absent:

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Jim Pettit, Highway Superintendent, Marty Webster, Assessor, Dave DeLong, Custodian, Barbara Brown, County Legislator.

The following discussions took place:

- Audit of bills
- Change Resolution to make transfer in the amount of \$500.

Adjournment: -*A MOTION WAS MADE to adjourn at 7:05pm by Councilman Gulliver, seconded by Councilman Pettit.

AYES: Barry Trimble, Gary Gulliver, Tom Hilton, Ellen Johnson

NAYS:

Respectfully Submitted,

Jean Gulliver - Palermo Town Clerk

WORKSHOP
August 4, 2009

PALERMO CHURCH
7:00pm

Those present at the workshop were:

Present: Councilman Trimble
Councilman Gulliver
Councilman Pettit
Councilman Hilton
Supervisor Johnson

Absent:

Recording Secretary: Angela Miller, Deputy Town Clerk

The purpose of the special workshop is to go into executive session to discuss personnel matters. (NOTE: The meeting was moved to the church due to the ongoing trial the court is holding.)

***-A MOTION WAS MADE** to enter into executive session at 7:01pm by Councilman Trimble seconded by Councilman Pettit for the purpose to discuss personnel matters,

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

***-A MOTION WAS MADE** to close executive session at 7:42pm by Councilman Hilton seconded by Councilman Pettit.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Discussion was held concerning purchasing folding chairs for the town hall and ways to dispose of the current ones. Discussed purchase of chair rack and where the money can be transferred from.

***-A MOTION WAS MADE** to authorize the Town Clerk to purchase 60 new folding chairs and a chair rack for the town hall by Councilman Trimble seconded by Councilman Pettit.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Adjournment: ***-A MOTION WAS MADE** to adjourn at 7:44pm by Councilman Pettit seconded by Councilman Gulliver.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Respectfully Submitted,

Angela Miller
Deputy Town Clerk

WORKSHOP
August 18, 2009

PALERMO TOWN HALL
7:15pm

Those present at the workshop were:

Present: Councilman Trimble
Councilman Pettit
Councilman Hilton
Supervisor Johnson

Absent: Councilman Gulliver

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Jim Pettit, Highway Superintendent

The following discussions took place:

- Bills from the trial were discussed. Supervisor Johnson stated she wanted to make note of two things, one- the Town Clerk was here every day helping the judges and two, the custodian, Tammy Schwartz, was here cleaning every day.
- Lot 10 Rd. Councilman Pettit asked Jim how far down the road did they pave and that it looked good. Supervisor Johnson stated they have received a Notice of Claim from Charles and Cindy Pettit from Lot 10 Rd. It will be sent to the insurance company and they maybe in contact with Jim.
- Union meeting with Mark May will be September 4th at 2:00pm
- Councilman Trimble meeting schedule. Councilman Trimble stated that he may not be able to make a meeting for the rest of the year. He stated he is trying but not being here is no good for the people here. Discussion took place on possibility of moving meetings to Monday if court could be moved to a different night. Supervisor Johnson will check with the judges. Councilman Hilton stated he wouldn't like to see Councilman Trimble resign.
- Bench and Monorail to be installed at the park. Councilman Hilton stated that the process it takes for a boy scout to get approved for an eagle scout project takes some time, even a couple of months to get it approved. He stated it may be the end of September for it to happen and may take only a weekend to install.
- Erin Maxwell Candlelight Vigil. Town Clerk stated that the Justice for Erin group would like to hold a candlelight vigil at the park on August 30th to commemorate the anniversary of her death from last year and would like permission to be at the park after dark to about 9:00pm. Town Clerk asked if the fee for rental of the pavilion to be waived. Discussed that it was a group of people just meeting the fee could be waived. Town Board had no problem with the later hours. Dave is to know about the vigil.
- Dugouts. Councilman Pettit stated he has a contractor looking at giving an estimate for the dugouts.
- Sayles Cemetery. Supervisor Johnson stated a resident had stated that there is a large limb at Sayles that is ready to fall on headstones. Jims stated he will take a look at it.
- Complaints of Park being dirty. Town Clerk stated that the Hinman family reunion was held at the park and they were disappointed at the pavilion. They stated that the tables were dirty and the floor had not been swept and that it looked like it hadn't been cleaned since Rec was there. She stated that Mr. Hinman had said the rest of the park and bathrooms were nice and clean just the pavilion area and it was the same as last year and they will not be holding a reunion there again.
- Budget. Supervisor Johnson stated she has sent all the forms to the departments to be back to her by Sept. 4th. More discussion on meeting times and budget times took place.

August 18, 2009

Workshop

Palermo Town Hall

- Night Crew. Councilman Pettit asked Councilman Trimble if he seen what New Haven did for a night crew and how it worked out. Councilman Trimble stated that he did not know. Councilman Pettit asked Jim how he felt about a night crew just doing the county roads. Jim stated excellent. Use one truck and the they plow county roads then town roads he wouldn't do just county. Jim stated the biggest complaint of time is from 8:00pm to 2:00am.. More discussion of a night crew took place.
- Revenues. Councilman Hilton stated they would be down but having a 100% equalization rate will help. Discussion of budget took place.
- Case tractor. Jim stated that the clutch is gone and it will cost \$3,000 to fix it at Monroe tractor. He stated if they are looking at a tractor next year then they may not want to fix this one just borrow a mower to finish up. More discussion, Jim is to check with Ramar in Pulaski for a price.
- Highway Spending Agreement. Jim stated that he hadn't budgeted shoulder work but has enough money in the budget to do it. Consensus of Town Board is to do it and modify the spending agreement.
- Park. Jim asked if he could take down the dugouts, Town Clerk stated it was okay with the insurance, Councilman Hilton stated to leave the one that is still standing. Jim asked about the brush near the walk path, how much did they want that cleaned out. Discussion took place Jim to use discretion when cleaning that area out. Discussion took place on the legality of the fallen timber if it can be given to a poor family. Discussion took place that it would have to be bid out, highway is to chip it up.
- Sand and Salt. Jim stated that they were all in. Back top is done and they are finishing up helping in Volney. They are in good shape.
- Second Shift. Councilman Trimble stated to look what a second shift would mean financially. He stated that we need to know the cost and potential of getting money from the County. He stated adding services is not going to fly with the economy. Town Clerk to spreadsheet a cost value. More discussion on a night shift took place.

Adjournment: -*A MOTION WAS MADE to adjourn at 8:11pm by Supervisor Johnson and seconded by Councilman Trimble.

AYES: Barry Trimble, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Respectfully Submitted,
Jean Gulliver

Palermo Town Clerk

**TOWN OF PALERMO – TOWN BOARD AGENDA
AUGUST 25, 2009**

Meeting Begins – 7:00pm.

Call to Order by the Supervisor

Pledge to the Flag with a Moment of Silence

Roll Call by Town Clerk

Approval/Changes to Minutes of Previous Month

Petition to the Town Board

Executive Session (When Necessary)

Reading of Resolutions

 21- Transfer of Funds

Public Comments or Questions on Resolutions

Resolution Approval

Communications

Reports:

Supervisor	Town Clerk	Highway	Code Enforcement
Dog Control	Assessor	Planning Board	Board of Appeals
Custodian	Rec Director	County Legislature	

Motion to Accept Reports

Motion to Pay Bills:

 General No. 308 to 348 Total: \$ 38,514.01
 Highway No. 212 to 227 Total: \$ 23,116.87

Old Business:

New Business:

Public Session

Adjournment

Meeting Schedule: Workshop: September 15

 Regular Meeting: September 22

**TOWN OF PALERMO – TOWN BOARD AGENDA
SEPTEMBER 29, 2009**

Workshop Begins – 6:30pm – Audit of bills
Meeting Begins – at conclusion of workshop
Call to Order by the Supervisor
Pledge to the Flag with a Moment of Silence
Roll Call by Town Clerk
Approval/Changes to Minutes of Previous Month
Petition to the Town Board
Executive Session (When Necessary)

Reading of Resolutions

22- Transfer of Funds

23- License Approvals

Public Comments or Questions on Resolutions

Resolution Approval

Communications

Reports:

Supervisor

Town Clerk

Highway

Code Enforcement

Dog Control

Assessor

Planning Board

Board of Appeals

Custodian

Rec Director

County Legislature

Motion to Accept Reports

Motion to Pay Bills:

General No. 350 to 380 Total: \$ 25,318.78

Highway No. 228 to 252 Total: \$ 172,275.80

Old Business: Dugouts at Park estimates

New Business: Tentative Budget, workshops to be set

Public Session:

Adjournment:

Meeting Schedule: Workshop: October 20

Regular Meeting: October 27

September Town Board Meeting - Town Hall

September 29, 2009

Supervisor Johnson called the meeting to order at 7:05pm with a salute to the flag and a moment of silence. Town Clerk took roll call:

Present: Supervisor Johnson
Councilman Trimble
Councilman Gulliver
Councilman Pettit
Councilman Hilton

Absent:

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Angela Miller, Deputy Dog Control Officer; Marty Webster, Assessor; Dave Delong Custodian; Barbara Brown, County Legislator. 3 members of the public.

Corrections to Minutes: None

Motion to accept minutes:

***-A MOTION WAS MADE** to accept the minutes of the previous meetings by Councilman Hilton seconded by Councilman Pettit.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Petitions to the Board: None

***-A MOTION WAS MADE** to enter into executive session for the purpose of personnel matters at 7:08pm by Councilman Gulliver seconded by Councilman Trimble.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

***-A MOTION WAS MADE** to close executive session at 7:25 by Councilman Hilton seconded by Councilman Gulliver.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Resolutions: Supervisor Johnson read proposed Resolutions:

#22 – transfer of funds

#23 – License approvals

Public Comment on Resolutions: None

Resolutions Approval:

Resolution No. 22- Transfer of Funds

Be it Resolved the Town Board Town of Palermo has reviewed the bills for September and authorizes the following transfer:

From A1990.4 Contingent in the amount of \$100.00
 To A1670.4 Printing and Mailing in the amount of \$100.00 and
 From A1730.13 Assistant Site Director in the amount of \$.02
 To A7130.12 Site Director in the amount of \$.02 (for rounding purposes)

Resolution introduced by Councilman Hilton seconded by Councilman Gulliver.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Resolution No 23 – Licenses Approval

Be it resolved the Town Board Town of Palermo hereby, upon inspection of approval by the Code Enforcement Officer and proper payment to the Town Clerk , authorizes the following renewals:

- Bradley Salmon’s Junkyard License
- Patricia Jamieson’s Junkyard License
- Valentine Burton’s Junkyard License
- Palermo Trailer Park
- Island Road Trailer Park
- Sundown Trailer Park

Resolution introduced by Councilman Gulliver seconded by Councilman Trimble.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Communications: Supervisor Johnson read the following communications:

1. Caraccioli and Nelson regarding settlement of Murtaugh matter.
2. GE Capital – regarding lower the credit limit amount on the Wal-Mart Card due to less usage
3. Mexico Trail Riders – regarding the snowmobile trails
4. NYMIR – regarding a seminar
5. Oswego County Youth Bureau – stating Palermo received \$1010 for the youth program this year and can budget that amount for next year

Reports

Supervisor's Report: Supervisor Johnson gave her report:

Account Balances as of August 31, 2008

General Fund: \$273,045.17	Highway Fund \$394,458.55	Trust & Agency: \$17,531.19
Park Capital: \$ 6,244.38	Highway Capital: \$106,775.46	
General Capital: \$ 53,721.13	Highway Money Market: \$ 10,464.49	
General Money Market: \$109,174.90	Park Reserve: \$ 565.73	

Town Clerk's Report: Town Clerk gave her report:

Town Clerk’s Report September 2009

For the month of August a total of \$ 5,696.71 was turned over to the Supervisor with \$141.78 of that being for dog licenses. \$128.72 was collected for the County Treasurer for dog licenses and \$102.00 to Ag & Markets for spay/neutering program, \$1,945.61 to NYS DEC for sportsman licenses. A total of \$7,873.04 was collected.

Hunting licenses sales are still going on. Tomorrow is the last day for doe permits. I have sold a great number of lifetime licenses due to the changes coming up for the 2009/2010. Even though I have taken in more money, I have sold less licenses. People are not happy with the \$30 increase for a Super Sportsman's with a DMP permit nor the age increase for a senior discount being now at age 70 instead of 65 as it always has been. What used to cost a senior \$5.00 last year is \$30.00 this year for the same privileges. With the increase of lifetime sales means a decrease in future revenues not only for the DEC but agents as well. Not that the town makes much from them. For example From August 1 to September 29th last year the town's portion was \$193.34 to the DEC portion of 3,314.60 and this year for the same time period the town's portion is only \$79.59 more than last year at \$272.93 compared to DEC's portion which is \$5,826.41 higher making it \$9,141.07. So even though the State's portion tripled from last year the town's part didn't even double. Many hunters are unhappy with the new changes and increased cost.

The primaries went off without a hitch with the new machines. Everything worked out well here in Palermo with no major breakdowns or problems. Most people were able to use the new machine with little or no difficulty. I don't believe any handicap people used the special features of the machine which I am told could take up to 40 minutes to complete. Voter turnout was very low with only 203 total people voting from all three districts.

Just a reminder I do not take in school taxes only the land taxes for the county and town that come out in January. Please look on your school bill to see where you pay them.

I did receive a second call and letter from Logan from NYMIR looking for a least two quotes on the dugouts that were blown over this past May.

I have the 2010 tentative budget to present to the Town Board.

Jean Gulliver
Palermo Town Clerk

Planning Board: Angela read minutes for August and September:
August 11, 2009

Diane Kowaleski opened the meeting at 7:02 pm.

Present: Dawn Bristol, Diane Kowaleski, Cheryl Smith

Absent: Elaine Wells, Jim Petreszyn

Recording Secretary: Angela Miller

Others Present: 4 Public

Motion to accept minutes: Minutes were reviewed by the board and a motion was made to approve the minutes. Cheryl Smith made a motion to accept the July minutes; it was seconded by Diane Kowaleski

AYES: Dawn Bristol, Diane Kowaleski, Cheryl Smith

NAYS:

Old Business: None

New Business: Patrick Johnson, 18 JP Lane, 189.00-02-11.2 open gun shop. The board reviewed site plan and made recommendation.

Correspondence: None

Public Hearing: Bruce Eastman, Co Rte 45, change of lot line. Public hearing opened at 7:04pm. The board reviewed the subdivision and made recommendations. No public comment. Public hearing closed 7:14pm.

Andy McFall, 222.00-04-02, 1 lot subdivision. Public hearing closed.

A Motion Was Made by Cheryl Smith and seconded Dawn Bristol to approve Bruce Eastman's subdivision

AYES: Dawn Bristol, Diane Kowaleski, Cheryl Smith

NAYS:

Site Plan-004-2009 **Fee\$0.00**

A Motion Was Made by Cheryl Smith and seconded Dawn Bristol to adjourn the meeting at 7:28pm

AYES: Dawn Bristol, Diane Kowaleski, Cheryl Smith

NAYS:

Planning Board Meeting Reopened at 7:31pm

New Business: Lisa Dunn, 424 Red Schoolhouse Road, Red's Video, 205.00-03-12.2 opening bottle and can return and gifts, and balloons. The board reviewed site plan and made recommendation. Site plan to be sent to Oswego County Planning.

A Motion Was Made by Dawn Bristol and seconded Cheryl Smith to adjourn the meeting at 7:50pm

AYES: Dawn Bristol, Diane Kowaleski, Cheryl Smith

NAYS

Respectfully submitted by, Angela Miller - Planning Board Secretary
September 8, 2009

Jim Petreszyn opened the meeting at 7:15 pm.

Present: Elaine Wells, Jim Petreszyn, Cheryl Smith

Absent: Dawn Bristol, Diane Kowaleski

Recording Secretary: Angela Miller

Others Present: 5 Public

Minutes were reviewed by the board and were tabled until October 13, 2009 for approval.

Old Business: Lisa Dunn, 424 Red Schoolhouse Road, Red's Video, 205.00-03-12.2 opening bottle and can return and gifts, and balloons. Jim Petreszyn questioned the hours of operation and the internal flow and how it works. Lisa Dunn explained that the hours were Monday thru Friday 9am to 6pm and Saturday 9am to 2pm. She also explained that there was a big counter where people place cans and bottles and the cans and bottles are stored out back. The board reviewed site plan and made recommendation. Site plan to be resent to Oswego County Planning.

Patrick Johnson, 18 JP Lane, 189.00-02-11.2 open gun shop. Patrick Johnson stated that he was only going to buy and sell guns and that he was not going to do the gun smith part. Hours of operation are Monday, Wednesday, and Friday 3pm to 9pm and Saturday 9am – 5pm. Mr. Johnson also explained that pistols would be kept in metal safe and that he would have to put bars on the windows. He would be selling about 60 guns. Discussion of signage took place

as well as if the ATF would allow him to use the front door to the house. The board reviewed site plan and made recommendation.

New Business: None

Correspondence: Training from Oswego County Planning

Public Hearing: Mert Jones, 204.00-03-07.17, 764 Red Schoolhouse Road, 2 Lot subdivision. Public hearing opened at 7:15pm. The board reviewed the proposed subdivision. No public comment. Public hearing closed at 7:19pm.

A Motion Was Made by Cheryl Smith and seconded Elaine Wells to approve Mert Jones' subdivision

AYES: Elaine Wells, Jim Petreszyn, Cheryl Smith

NAYS:

Site Plan-005-2009 **Fee\$50.00**

A Motion Was Made by Elaine Wells and seconded Cheryl Smith to adjourn the meeting at 8:28pm

AYES: Elaine Wells, Jim Petreszyn, Cheryl Smith

NAYS

Respectfully submitted by, Angela Miller - Planning Board Secretary

Dog Control Report: Angela gave report:

Total Calls: 11 (today) Dogs Picked up: 3 Dogs Redeemed: 3 Several tickets issued

Angela stated she got a phone call from a NYS Trooper last Thursday for an abandon dog on Craw Road. She stated she explained that she cannot seize the dog due to abandonment falling under Article 26 and Dog Control Officers cannot deal with Article 26 only Article 7. She stated she told them to call Oswego SPCA and gave them a number of a lady to call. She stated the trooper was pretty insistent that the dog needs to be picked up. She stated she explained again the reasons why she could not legally do it and they need to call the SPCA. She stated that apparently they called Volney Dog Control Officer and she received a letter. She stated she had two calls from Volney, the first one was telling her the Troopers were looking for her and the second asking what the troopers said. She stated that she didn't call Volney back as she had already spoke to the trooper. The letter from Volney Dog Control Officer stated that they called three times and is billing the Town of Palermo \$150 for picking up and sheltering the dog on Craw Rd. Angela stated she call the Dog Control Officer and talked to them, telling them she spoke with the trooper that day and gave him the SPCA number and that Dog Control Officer cannot do anything with an abandonment case by law, dog was illegally seized and had no right to come into our town as we have no contract. She told Volney that she didn't know they had taken the dog, they did not leave that information on the phone or she would of called them back. Angela stated that they stated the trooper called them to take the dog and did the paperwork, she stated that she the troopers cannot order them to do something wrong. Angela stated that in all the conferences she has attended and conversation with Ag and Markets they have all told her to stay away from Article 26, to only be concerned with Article 7. Discussion took place and advised to have town attorney look into it.

Supervisor Johnson asked what happened to dogs that were picked up by Jean, she had heard they were euthanized immediately, Angela stated as soon as she seen the dogs she knew who the owner was and they were given back to the owner. Angela stated that the phone message that Supervisor

Johnson has just received stating they have been trying to get a hold of the Dog Control Officer for weeks was a person who just got a letter for unlicensed dog yesterday. They had no calls.

Code Enforcement Officer Report: Supervisor Johnson read Joe’s report:

Inspections

Construction Inspections	68
Manufactured Home Inspections	0
Fire Safety Inspections	0
Code Violation Inspections	41
Mobile Park Inspections	0
Junkyard Inspections	0
Complaint of Violation Inspections	32
Total Inspections	141

Building Permits

	This Report	Year to Date	Totals
Permits Issued	5	49	49
Fees Collected	\$600.00	\$4095.00	\$4095.00
To Supervisor	\$600.00	\$4095.00	\$4095.00

Bulletin Board

Just a note:

Any questions on what types of activities require permits? Please contact us for answers and guidance PalermoCodes@aol.com

Respectfully Submitted, Joseph Fiumara - Code Enforcement Officer

Assessor's Report: Marty stated that he will be sending out exemptions early because of those that travel in the winter. March 1st is still the deadline for exemptions. Discussion took place on why Marty prefers to buy self addressed stamped envelopes instead of using the mail machine.

Marty stated that Murtaugh sent out a letter demanding refunds after already agreeing not to for 2008/2009 and doesn’t affect 2009/2010 land tax bills as they aren’t sent out. Marty stated that will need to sign up for new construction with the census bureau.

Custodian Report: Dave stated that he had Brian Clark cover for him at the park on the 11th, 12, and 13th. He stated that the softball league had their tournament all went well and can refund their deposit. He stated a vigil was held at the park for Erin Maxwell and went well. Dave stated that he helped the Town Clerk set up the tables and chairs for the voting, ATV restrictions signs were set up at the hall, fixed lights in men’s bathroom, water test was done at park. Discussion took place to have it retested now that it was shocked. Dave stated that Volney Multitplex called a couple of times and both times the alarm went off the sheriff’s came. They figured the blinds in the conference room were closed and the heat duct was making them move setting off the alarm. Dave listed the items he bought for the month.

Supervisor Johnson stated that she had a letter from Dave stating that he will not be seeking reappointment for 2010. Supervisor Johnson thanked Dave for his service.

County Legislator Report: Barbara stated that she just returned from Saratoga Conference, had a session on changing demographics. She stated they said a bus was coming from Washington Dc to the auction for tax sale of property. She stated the county is putting on class for requirements of Planning Board training on October 8th at Castaways. She stated they did a Resolution at NYSAC on seriousness of the dairy situation and it was prioritized, she stated it was too late for a lot of people. Six farmers from Oswego County will attend a meeting tomorrow night. Barbara spoke about a letter from the Dept of Ag and Markets concerning people hoarding cats and cat colonies, that there is a little known law of a fine of \$250 for not having shots for their cats. She stated that all cats are supposed to have certain shots and a rabies shot by the time they are four months old. Supervisor Johnson stated who do you call to report that. Barbara stated that the Dog Control Officer doesn't do it so it would be law enforcement. More discussion took place.

Barbara stated that the 911 system is being worked on. 15 new towers for digital are being installed instead of analog. Barbara stated that tax sale will start at 9:30am. Palermo has four properties up for tax sale and one person was given an exemption.

Motion to accept Reports:

***-A MOTION WAS MADE** to approve the reports as given by Councilman Gulliver seconded by Councilman Hilton.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Motion to pay Bills:

***-A MOTION WAS MADE** to pay bills in the following amounts:

GENERAL NO 350 to 380 in the amount of \$25,318.78

HIGHWAY NO 228 to 252 in the amount of \$172,275.80

By Councilman Trimble seconded by Councilman Gulliver.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Old Business: Town Clerk to get estimates for dugouts. Councilman Hilton asked if all projects were completed and all payroll were received, Town Clerk answered yes, but not sure if Eldon had come back complete his painting yet. Councilman Hilton stated to have Jim or Peter to contact him to get it completed if it isn't. Discussed grass grew good around the walk trail. Josh Russo introduced himself as a senior at Mexico school, scout with troop 760 and is looking to get his Eagle Scout project approved of installing a bench and monorail in the Town of Palermo in memory of Erin Maxwell.

***-A MOTION WAS MADE** to authorize Supervisor Johnson to sign Josh Russo's Eagle Scout project application for the installation of a monorail and custom park bench by Councilman Hilton seconded by Councilman Trimble.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Goal is to have the project done by no later than Nov 22, but hopefully to be done by the first of November. More discussion took place about what other Eagle Scouts have done in the county.

Councilman Gulliver stated that we heard back verbally from Ferris concerning the water at the garage and would like to see something in writing. Town Clerk stated she only got verbally and he stated that all tested well and the settings were right. Town Clerk to get a written statement and email to Town Supervisor.

Councilman Gulliver stated we got two quotes for tree removal and it should be done while the weather is good. He stated we have one from Upstate Land and Timber for \$4900 for 5 trees and one from Mannise Tree Service for \$2600 for 4 trees. He recommended to leave it to Jim's discretion with a cap up to \$3650 if there is a fifth one.

***-A MOTION WAS MADE** approve Mannise Tree Service not to exceed \$3650 for the removal of at least four trees and possibly a fifth tree at the Clifford Cemetery by Councilman Gulliver seconded by Councilman Hilton.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

New Business: Supervisor Johnson stated they need to set up budget workshops. Discussion took place that Councilman Pettit, Councilman Trimble and possible Supervisor Johnson will not be at the Oct 27th meeting. First budget workshop will be held on Oct 13th at 6:30pm. The budget hearing will be scheduled for Oct 20th at 6:30pm with the workshop to follow the hearing and the regular October board meeting to following the workshop.

Supervisor Johnson stated that she will not be holding normal Supervisor hours through October due to numerous doctor appointments, will only be in November to do payroll and will be back in December.

Councilman Gulliver asked if we had a contract with the mat service we use. Town Clerk stated there is no contract. Councilman Gulliver stated it will save the town half of the cost and suggest to go with Unifirst.

***-A MOTION WAS MADE** by Councilman Gulliver to accept the proposal for Unifirst for mat service seconded by Councilman Pettit.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Supervisor Johnson suggested to get ad in paper for annual appointments soon in case we need to re-advertise.

Adjournment: Motion to adjourn was made at: 8:29pm pm Councilman Trimble seconded by Councilman Gulliver.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Respectfully Submitted,

Jean Gulliver
Palermo Town Clerk

WORKSHOP
September 29, 2009

PALERMO TOWN HALL
6:30pm

Those present at the workshop were:

Present: Councilman Trimble (entered at 6:55pm) **Absent:**
Councilman Gulliver
Councilman Pettit (entered at 6:37pm)
Councilman Hilton
Supervisor Johnson

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Dave Delong, custodian; Marty Webster, Assessor; Angela Miller, Deputy Dog Control Officer.

The following discussions took place:

- Town Board audited bills
- Dugouts. Town Clerk received a second letter from NYMIR needing two quotes. Discussed what size and kind of dugouts took place. Town Clerk to get quotes.
- Unifirst. Unifirst gave a quote for mat service for \$35 a week, it get it done every two weeks so the cost would be \$70 a month compared to \$121.20 that is paid now.
- Converse Lab. Water at the town park failed with coliform. Dave treated with Clorox. Discussed water sampling and how it was done.
- Letter from attorney for Murtaugh, Discussed Town Clerk received request for 2008/2009 taxes to be refunded and had received an email from town attorney stated that was not part of the agreement.
- Proposal for tree removal at Clifford Cemetery. Town Clerk stated two quotes were received. One from Mannise Tree Service for 4 trees at a cost of \$2600 and one from Upstate Land and Timber for five trees at a cost of \$4900.

Adjournment: -*A MOTION WAS MADE to adjourn at 7:05pm by Councilman Gulliver seconded by Councilman Hilton.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Respectfully Submitted,
Jean Gulliver

Palermo Town Clerk

BUDGET WORKSHOP
October 13, 2009

PALERMO TOWN HALL
6:47pm

Those present at the workshop were:

Present: Councilman Trimble
Councilman Gulliver
Councilman Pettit
Councilman Hilton
Supervisor Johnson

Absent:

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Jim Pettit, Highway Superintendent, Barbara Brown, County Legislator, 2 public

The following discussions took place:

- 3% raise across the board on the general side
- Line by line items in the proposed budget
- Dog Control Officer equipment to leave at \$1000 and not reduce it
- Engineer – to leave some in that account for future use
- Lower Park contractual to \$10,000
- Zero out Board of Appeals equipment as it is not needed.
- Planning Board asked for larger increase of their secretary, Town Board to leave it as 3% like everyone else.
- Reviewed General Revenues
- Reviewed Highway Budget
- Zero the amount under equipment for DA5110/2
- Capital outlay and conditions of the roads
- Machinery equipment fund was discussed
- Employee benefits were discussed
- Highway revenues were reviewed
- Oswego County Snow Removal Agreement was reviewed.

Adjournment: -*A MOTION WAS MADE to adjourn at 8:30pm by Councilman Trimble seconded by Councilman Hilton.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Respectfully Submitted,
Jean Gulliver

Palermo Town Clerk

**TOWN OF PALERMO – TOWN BOARD AGENDA
OCTOBER 20, 2009**

Budget Hearing Begins – 6:30pm
Roll Call by Town Clerk
Workshop Begins – at conclusion of workshop
Meeting Begins – at conclusion of workshop
Call to Order by the Supervisor
Pledge to the Flag with a Moment of Silence
Roll Call by Town Clerk
Approval/Changes to Minutes of Previous Month
Petition to the Town Board
Executive Session (When Necessary)

Reading of Resolutions
 24 - Adoption of Budget
 25 - Oswego County Snowplowing Agreement
 26 - Transfer of Funds

Public Comments or Questions on Resolutions
Resolution Approval
Communications
Reports:

Supervisor	Town Clerk	Highway	Code Enforcement
Dog Control	Assessor	Planning Board	Board of Appeals
Custodian	Rec Director	County Legislature	

Motion to Accept Reports

Motion to Pay Bills:
 General No. 381 to 413 Total: \$ 24,372.25
 Highway No. 253 to 277 Total: \$ 25,244.00

Old Business:
New Business:
Public Session:
Adjournment:

Meeting Schedule: Workshop: November 17
 Regular Meeting: November 24

BUDGET HEARING
October 20, 2009

PALERMO TOWN HALL
6:35pm

Those present at the workshop were:

Present: Councilman Trimble (entered at 6:47pm)
Councilman Gulliver
Councilman Pettit
Councilman Hilton
Supervisor Johnson

Absent:

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Jim Pettit, Highway Superintendent, Barbara Brown, County Legislator; Julie Schmeling, Supervisor secretary; Tammy Schwartz, Janitor; 3 members of the public

Supervisor Johnson opened the hearing with the purpose of the meeting to hear comments and go over the 2010 General, Highway and Fire Budget.

Supervisor Johnson read through the entire budgets and opened the floor for comment.

Barbara Brown questioned on the highway revenue where is the County Sales Tax, Supervisor Johnson stated it is all in the General Revenue

No public comments were made for or against the 2010 General, Highway and Fire Budget.

Adjournment: -*A MOTION WAS MADE to adjourn at 6:57pm by Councilman Hilton seconded by Councilman Trimble.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Respectfully Submitted,
Jean Gulliver

Palermo Town Clerk

October Town Board Meeting - Town Hall

October 20, 2009

Supervisor Johnson called the meeting to order at 7:17pm with a salute to the flag and a moment of silence. Town Clerk took roll call:

Present: Supervisor Johnson
Councilman Trimble
Councilman Gulliver
Councilman Pettit
Councilman Hilton

Absent:

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Jim Pettit, Highway Superintendent; Tammy Schwartz, Janitor; Julie Schmeling, Supervisor Secretary; Barbara Brown, County Legislator.

Corrections to Minutes: None

Motion to accept minutes:

***-A MOTION WAS MADE** to accept the minutes of the previous meetings by Councilman Gulliver seconded by Councilman Hilton.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Petitions to the Board: None

Resolutions: Supervisor Johnson read proposed Resolutions:

#24 – Adoption of 2010 Town and Fire Budget

#25 – Oswego County Snow Removal Contract

#26 – Transfer of Funds

#27 – Approval of Highway Union Contract

Public Comment on Resolutions: None

Resolutions Approval:

Resolution No 24 – Adoption of Budget

Whereas the Town Board Town of Palermo held a public hearing on October 20,2009 to hear comments for or against the 2010 Budget and Fire Contract now therefore

Be it Resolved the Town Board Town of Palermo hereby adopts the 2010 General, Highway, and Fire Budget as presented.

Resolution introduced by Councilman Hilton seconded by Councilman Gulliver.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Resolution 25 – Oswego County Snow Removal Agreement

Whereas the Town Board Town of Palermo has reviewed the 2009/2010 the Oswego County Snow Removal agreement t, now therefore

Be It Resolved the Town Board Town of Palermo hereby authorizes the Highway Superintendent to sign the agreement with the County of Oswego for snowplowing on the county roads for the 2009/2010 winter season.

Resolution introduced by Councilman Trimble seconded by Councilman Pettit.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Resolution No 26 – Transfer of Funds

Be it Resolved the Town Board, Town of Palermo hereby authorizes the Town Supervisor to make the following Transfers to keep the accounts from being over expended:

General:

From: A1990.4 Contingent in the amount of \$1400.00

To: A1220.4 Supervisor Contractual in the amount of \$500.00

A1670.4 Printing/Mailing Contractual in the amount of \$300.00

A5182.4 Street Lighting Contractual in the amount of \$100.00

A3620.4 Code Enforcement in the amount of \$500.00

Highway:

From: DA5112.2 Capital Outlay in the amount of \$530.00

To: DA5112.4 Capital Outlay Contractual in the amount of \$530.00

Resolution introduced by Councilman Hilton seconded by Councilman Gulliver.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Resolution 27 – Union Contract

Whereas the Town Board Town of Palermo has reviewed the 2010-2012 Highway Union Contract as presented by the Union,

Be It Resolved the Town Board Town of Palermo hereby authorizes the Town Supervisor to sign said contract on behalf of the Town of Palermo with the amended changes as discussed in executive session and approved by the union.

Resolution introduced by Councilman Gulliver seconded by Councilman Hilton.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Communications: Supervisor Johnson read the following communications:

1. NYS Youth Advocate Programs – announcing a new program called Time Dollar Banking that will run from October 2009 through September 2010. They are looking for proposals for service projects. They target at-risk youths who will provide community service in exchange for Time Dollars that can be cashed in for various things.
2. Oswego County Self-Insurance Plan – 2010 apportionment for the Town of Palermo is \$34,319.
3. Oswego County Self-Insurance Plan – clarification letter that the apportionments are added to the county tax bills. Towns don't pay.
4. NYS Comptroller – announcing an upcoming interactive teleconference
5. Mexico Trail Riders – Concerning their desire to utilize a strip of land owned by National Grid that runs through the Town of Palermo. National Grid has asked for confirmation that the towns where the trail runs through have no objections.

Reports

Supervisor's Report: Supervisor Johnson gave her report:

Account Balances as of August 31, 2008

General Fund: \$325,088.75	Highway Fund \$214,808.12	Trust & Agency: \$16,382.70
Park Capital: \$ 6,245.03	Highway Capital: \$106,786.58	
General Capital: \$ 53,726.73	Highway Money Market: \$ 10,465.58	
General Money Market: \$109,204.47	Park Reserve: \$ 565.79	

Town Clerk's Report: Town Clerk gave her report:

Town Clerk's Report October 2009

For the month of September a total of \$ 573.79 was turned over to the Supervisor with \$106.00 of that being for dog licenses and \$213.29 for Hunting licenses, \$94.00 was collected for the County Treasurer for dog licenses and \$39.00 to Ag & Markets for spay/neutering program, \$7,884.71 to NYS DEC for sportsman licenses. A total of \$8,591.50 was collected.

The second draw for doe permits will be November 1st. There is no charge for these if you purchased a doe permit in August/September. The areas are: 1C, 3M, 3R, 3S, - all near Ulster County to Long Island..8A,8F,8G,8H,8N, Located in Wayne county and west - 9A and 9F – near Niagara Falls area. Nov 1st falls on a Sunday, I will not be open. If these were popular areas I may of come in, but these are not the normal areas anyone hunts, these are first come/first serve. If they are available at the time of purchase – you WILL get one.

Sales of hunting licenses are slowing down and as a matter of fact are less than last year due to the higher cost and the addition cost of the DMP permit. Several life time licenses were sold this year so that means less revenues in upcoming years from those that purchased lifetimes.

There is an upcoming workshop Tomorrow in Clay Town Hall on electronic records management , GIS, as well as managing emails. These generally are from 9 to noon but this one is all day. I will be attending the conference so my office will be closed tomorrow due to it. The Seniors monthly meeting is tomorrow and the hall will be open to them. Tammy will be unlocking and locking the hall up before and after their meeting. Dave is at hunting camp and his helper is at work just as mine is.

Other than that things are slowing down for the time being in my office, but that won't last long with tax season fast approaching.

Jean Gulliver
Palermo Town Clerk

Highway Superintendent Report: Jim stated that he hauled sand for New Haven and North Volney, getting plow equipment ready on trucks. Jim stated that they cut the island out by the walk trail at the park. He stated they are trying to get stuff ready for winter.

Planning Board: Supervisor Johnson read Planning Board report/ minutes:

October 13, 2009

Diane Kowaleski opened the meeting at 7:00 pm.

Present: Dawn Bristol, Elaine Wells, Diane Kowaleski, Cheryl Smith

Absent: Jim Petreszyn

Recording Secretary: Angela Miller

Others Present: 4 Public

Motion to accept minutes: Minutes were reviewed by the board and a motion was made to approve the minutes. Cheryl Smith made a motion to accept the August minutes; it was seconded by Dawn Bristol

AYES: Dawn Bristol, Elaine Wells, Diane Kowaleski, Cheryl Smith

NAYS:

Motion to accept minutes: Minutes were reviewed by the board and a motion was made to approve the minutes. Cheryl Smith made a motion to accept the September minutes; it was seconded by Elaine Wells

AYES: Dawn Bristol, Elaine Wells, Diane Kowaleski, Cheryl Smith

NAYS:

Old Business: Lisa Dunn, 424 Red Schoolhouse Road, Red’s Video, 205.00-03-12.2 opening bottle and can return and gifts, and balloons. The board reviewed proposed site plan.

A Motion Was Made by Cheryl Smith and seconded Elaine Wells to approve Lisa Dunn’s site plan.

AYES: Dawn Bristol, Elaine Wells, Diane Kowaleski, Cheryl Smith

NAYS:

Site Plan-006-2009 **Fee\$50.00**

Patrick Johnson, 18 JP Lane, 189.00-02-11.2 open gun shop. Building a shop instead of having in basement of house. There is a 6 car parking lot. The board reviewed proposed site plan.

A Motion Was Made by Elaine Wells and seconded Cheryl Smith to approve Patrick Jonson’s site plan.

AYES: Dawn Bristol, Elaine Wells, Diane Kowaleski, Cheryl Smith

NAYS:

Site Plan-007-2009 **Fee\$50.00**

New Business: None

Correspondence: Town & Topics

Public Hearing: None

A Motion Was Made by Dawn Bristol and seconded Elaine Wells to adjourn the meeting at 7:36pm

AYES: Dawn Bristol, Elaine Wells, Diane Kowaleski, Cheryl Smith

NAYS

Respectfully submitted by, Angela Miller - Planning Board Secretary

Dog Control Report: Supervisor Johnson read Chad’s report from July to October.

Total Calls: 46, Dogs Picked up: 7, Euthanized: 2, Dogs Redeemed: 5, Tickets issued: 16

Total Mileage: 381

Code Enforcement Officer Report: Supervisor Johnson read Joe’s report:

Inspections

Construction Inspections	70
Manufactured Home Inspections	0
Fire Safety Inspections	0
Code Violation Inspections	24
Mobile Park Inspections	1
Junkyard Inspections	1
Complaint of Violation Inspections	40

Total Inspections			136
Building Permits			
	This Report	Year to Date	Totals
Permits Issued	8	57	57
Fees Collected	950.00	5045.00	5045.00
To Supervisor	950.00	5045.00	5045.00

Bulletin Board

Just a note:

Any questions on what types of activities require permits? Please contact us for answers and guidance. PalermoCodes@aol.com

Respectfully Submitted, Joseph Fiumara - Code Enforcement Officer

Assessor's Report: Marty stated that he will be sending out Senior Exemptions early but the deadline is still March 1, 2010.

Motion to accept Reports:

***-A MOTION WAS MADE** to approve the reports as given by Councilman Gulliver seconded by Councilman Trimble.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Motion to pay Bills:

***-A MOTION WAS MADE** to pay bills in the following amounts:

GENERAL NO 381 to 413 in the amount of \$24,372.25

HIGHWAY NO 253 to 277 in the amount of \$25,244.00

By Councilman Gulliver seconded by Councilman Pettit.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Old Business: Councilman Hilton thanks the town on behalf of the Boy Scouts for the use of the town park. He stated they had a good time and good weather. He stated there were about 150 scouts and leaders. Councilman Hilton asked the Town Clerk to make a note to Dave that the hydrant by the tennis courts does not shut off. He stated that everything is picked up, they did a service project and picked up two bags of trash in the woods. Raccoons were discussed. Barbara Brown stated that a sign is missing on west end of Paradise Rd, Jim stated he will look at it as he will be putting a blind sign up.

Councilman Pettit asked about the dugouts at the park, Town Clerk stated she is working on getting quotes.

Discussion took place on covering the writing that is on Paradise Road. Councilman Gulliver stated to Jim to keep track of costs of covering the writing and the man hours. The person responsible is going to court for defacing property.

Discussed the playground equipment to be installed. Councilman Hilton stated that all is approved for the eagle scout. Discussed getting the equipment out of the town barn and down to

October Town Board Meeting, Town Hall

October 20, 2009

the building at the pavilion. Barbara asked if the value of the equipment has been added to the town's insurance. It will be checked on.

Councilman Gulliver asked if the trees were done at Clifford Cemetery, it was answered not yet.

Adjournment: Motion to adjourn was made at: 7:52pm by Councilman Hilton and seconded by Councilman Trimble.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Respectfully Submitted,

Jean Gulliver
Palermo Town Clerk

WORKSHOP
October 20, 2009

PALERMO TOWN HALL
6:47pm

Those present at the workshop were:

Present: Councilman Trimble
Councilman Gulliver
Councilman Pettit
Councilman Hilton
Supervisor Johnson

Absent:

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Jim Pettit, Highway Superintendent; Barbara Brown, County Legislator; Marty Webster, Assessor; Julie Schmeling, Supervisor Secretary; Tammy Schwarz, Janitor

The following discussions took place:

- Union Contract, Supervisor Johnson stated they should have a copy of Union Contract, will need to go into executive session for discussion.
- Mat Service. Town Clerk stated that she had called to cancel the mat service from All Season and they asked for a chance to meet the price. They are still \$5.00 more per week. Consensus to keep to the motion last month and hire Unifirst.

***-A MOTION WAS MADE** to enter into executive session at 7:07pm for the purpose of Union Matters by Councilman Gulliver seconded by Councilman Pettit.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

***-A MOTION WAS MADE** to close executive session at 7:14pm by Councilman Gulliver seconded by Councilman Pettit.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

- Alarms keep going off, Town Clerk to call Volney Multiplex
- Councilman Trimble asked Supervisor Johnson if she received a letter from the snowmobile club, she stated yes.

Adjournment: ***-A MOTION WAS MADE** to adjourn at 7:17pm by Councilman Gulliver seconded by Councilman Trimble.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton, Ellen Johnson

NAYS:

Respectfully Submitted,
Jean Gulliver

Palermo Town Clerk

WORKSHOP
November 17, 2009

PALERMO TOWN HALL
7:00pm

Those present at the workshop were:

Present: Councilman Trimble
Councilman Gulliver
Councilman Pettit
Councilman Hilton

Absent: Supervisor Johnson (on Maternity leave)

Recording Secretary: Jean Gulliver, Town Clerk

Others Present:

The following discussions took place:

- Audit of bills
- Health insurance proposal from the union. Town Board reviewed, Supervisor Johnson to sign.
- Union contract, was asked if it was completed. Councilman Trimble stated he thought it was
- Appointed positions. Town Clerk gave Town Board those that wish to apply for the annual positions
- Health insurance and pension costs were discussed
- Playground equipment and bench. Deputy Supervisor Hilton stated all were installed and gave updated on how it was completed. Chips and soda was provided to the workers by the Justice for Erin group. A dedication is going to be Saturday at Noon.

Adjournment: -*A MOTION WAS MADE to adjourn at 7:50pm by Councilman Trimble seconded by Councilman Pettit.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton,

NAYS:

Respectfully Submitted,
Jean Gulliver

Palermo Town Clerk

**TOWN OF PALERMO – TOWN BOARD AGENDA
NOVEMBER 24, 2009**

Meeting Begins – 7:00pm
Call to Order by the Supervisor
Pledge to the Flag with a Moment of Silence
Roll Call by Town Clerk
Approval/Changes to Minutes of Previous Month
Petition to the Town Board
Executive Session (When Necessary)

Reading of Resolutions
 28 - Transfer of Funds

Public Comments or Questions on Resolutions
Resolution Approval
Communications
Reports:

Supervisor	Town Clerk	Highway	Code Enforcement
Dog Control	Assessor	Planning Board	Board of Appeals
Custodian	Rec Director	County Legislature	

Motion to Accept Reports

Motion to Pay Bills:
 General No. 414 to 449 Total: \$ 30,772.08
 Highway No. 278 to 300 Total: \$ 48,201.63

Old Business:
New Business:
Public Session:
Adjournment:

Meeting Schedule: Workshop: December 15
 Regular Meeting: December 22

November Town Board Meeting - Town Hall

November 24, 2009

Deputy Supervisor Hilton called the meeting to order at 7:07pm with a salute to the flag and a moment of silence. Town Clerk took roll call:

Present: Councilman Trimble **Absent:** Supervisor Johnson
 Councilman Gulliver
 Councilman Pettit
 Councilman Hilton

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Jim Pettit, Highway Superintendent; Dave DeLong Custodian; 3 members of the public.

Town Clerk stated that Supervisor Johnson has had her baby and it was a boy and all are doing well.

Corrections to Minutes: None

Motion to accept minutes:

***-A MOTION WAS MADE** to accept the minutes of the previous meetings by Councilman Trimble seconded by Councilman Gulliver.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton

NAYS:

Petitions to the Board: None

Resolutions: Deputy Supervisor Hilton read proposed Resolutions:
#28 – Transfer of Funds

Public Comment on Resolutions: None

Resolutions Approval:

Resolution No 28 – Transfer of Funds

Be it Resolved the Town Board, Town of Palermo has reviewed the bills for November and hereby authorizes the Town Supervisor to make the following Transfers to keep the accounts from being over expended:

Highway:

From: DA5110.4 General Repairs Contractual in the amount of \$15,000.00

To: DA5130.4 Machinery Contractual in the amount of \$15,00.00

Resolution introduced by Councilman Gulliver seconded by Councilman Pettit.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton

NAYS:

Communications: Deputy Supervisor Hilton read the following communications:

1. Time Warner – announcing channel changes
2. NYS DEC – regarding taking a survey

- 3. Office of County Attorney – Concerning upgrading the Oswego County Management Radios. They are lead agency.
- 4. Oswego County Fair - newsletter

Reports

Supervisor's Report: Supervisor Johnson gave her report:

Account Balances as of October 31, 2009

General Fund: \$297,942.37	Highway Fund \$180,851.91	Trust & Agency: \$6,425.17
Park Capital: \$ 6,245.55	Highway Capital: \$106,795.48	
General Capital: \$ 53,731.21	Highway Money Market: \$ 10,466.45	
General Money Market: \$109,231.77	Park Reserve: \$ 565.84	

Town Clerk's Report: Town Clerk gave her report:

Town Clerk's Report November 2009

For the month of October a total of \$ 497.71 was turned over to the Supervisor with \$55.65 of that being for dog licenses and \$22.64 for Hunting licenses, \$49.35 was collected for the County Treasurer for dog licenses and \$15.00 to Ag & Markets for spay/neutering program, \$388.36 to NYS DEC for sportsman licenses. A total of \$1,044.50 was collected.

Things are pretty slow in my office at this time with the holidays coming. I will not be in my office Wednesday or Thursday due to Thanksgiving.

Tax bills will be printed next month and we will be mailing them out the last week of December. That last week of December I will not be holding regular clerk hours as we will be closing out 2009 books and processing the tax bills for mailing.

Starting next Monday there will be an osteoporosis exercise class. It will be on Mondays and Thursdays 9:30am. I also have applications for all annual positions except for building and grounds custodian and the Recreation Director.

Hope everyone has a Happy and safe Thanksgiving!

Jean Gulliver - Palermo Town Clerk

Highway Superintendent Report:

Jim stated that all trucks are ready for plowing. Four trucks are all equipped and have been gone through from front to back. Jim stated they had rebuilt a spare wing as well as built a screen for sand. He stated he talked to Fire Department and they would like the concession parking lot opened all winter for landing zone for emergencies. All salt and sand are in – all ready for winter.

Deputy Supervisor Hilton stated that he doesn't need to plow everything but it needs to be plowed back to the pavilion in order to get back to it for removal of snow from the roof. Also he stated to try to keep snow pushed back so gates can be opened if needed.

Planning Board: Deputy Supervisor Hilton read Planning Board minutes:

November 10, 2009

Jim Petreszyn opened the meeting at 7:00pm

Present: Dawn Bristol, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

Absent: Elaine Wells

Recording Secretary: Angela Miller

Others Present: 0 Public

Motion to accept the minutes: Minutes were reviewed by the board and a motion was made to approve the minutes. Diane Kowaleski made a motion to accept the October minutes; it was seconded by Dawn Bristol.

AYES: Dawn Bristol, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS:

Old Business: None

New Business: None

Correspondence: None

Public Hearing: None

A Motion Was Made by Diane Kowaleski and seconded by Dawn Bristol to adjourn the meeting at 7:30pm

AYES: Dawn Bristol, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS:

Respectfully submitted b, Angela Miller – Planning Board Secretary

Dog Control Report: Deputy Supervisor Hilton read Chad’s report:

Total Calls: 11 Dogs Picked up: 2 Euthanized: 1 Redeemed: 1

Code Enforcement Officer Report: Supervisor Johnson read Joe’s report:

Inspections

Construction Inspections	64
Manufactured Home Inspections	0
Fire Safety Inspections	2
Code Violation Inspections	30
Mobile Park Inspections	2
Junkyard Inspections	1
Complaint of Violation Inspections	39
Total Inspections	138

Building Permits

	This Report	Year to Date	Totals
Permits Issued	10	67	67
Fees Collected	\$700.00	\$5745.00	\$5745.00
To Supervisor	\$700.00	\$5745.00	\$5745.00

Bulletin Board

Just a note:

Any questions on what types of activities require permits? Please contact us for answers and guidance PalermoCodes@aol.com.

Respectfully Submitted, Joseph Fiumara - Code Enforcement Officer

Custodian Report: Dave stated that there was no report on the last water test by Converse for the Park. Scout checked out the parts for the playground project. Dave stated he helped set up and take down for elections. Dave stated that Rex has helped him out buttoning up the Park for the winter. Also helped with holes for the playground equipment. Boy scouts finished up with chips and Saturday they had the dedication of the playground. No purchases were made for the month. Playground is all done and looks good. Deputy Supervisor Hilton thanked Dave for helping and opening up the park for them.

Deputy Supervisor Hilton stated that County Legislator Barbara Brown was involved in a minor accident after leaving the dedication at the park, but she is fine.

Motion to accept Reports:

***-A MOTION WAS MADE** to approve the reports as given by Councilman Pettit seconded by Councilman Trimble.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton

NAYS:

Motion to pay Bills:

***-A MOTION WAS MADE** to pay bills in the following amounts:

GENERAL NO 414 to 449 in the amount of \$30,772.08

HIGHWAY NO 279 to 300 in the amount of \$48,201.63

By Councilman Gulliver seconded by Councilman Pettit.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton

NAYS:

Old Business: Deputy Supervisor Hilton stated the playground work is done at the park and had a great turnout on Saturday for the dedication. News people were there, there was a ribbon cutting ceremony. The Eagle Scout did a nice job and is one of the better ones that he has seen. Very positive but a lot of heavy hearts.

***-A MOTION WAS MADE** by Councilman Gulliver to authorize the Town Clerk to put an ad in the paper for a buildings and grounds custodian and a recreation director and seconded by Councilman Trimble.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton

NAYS:

New Business: Deputy Supervisor Hilton stated that there is \$10,000 in the Raymond Bond for Dutchess Lane and thinks that next year they should investigate to see what needs to be done. He discussed what happened in the past, the town attorney tried to get the right of ways from the owners a few years back and couldn't get them all to sign off. Before the town can do anything they need to see if the residents are willing to sign off as there are a lot of issues with the road. He stated one of the biggest issues is the drainage with the State on the intersection of Dutchess and St. Rt 3. Jim asked if there is a lot of snow is he authorized to plow and if he could put markers on the road.

Discussion took place that plowing can only be done in an emergency only by law, such as fire department or ambulance needs to get through there.

Councilman Trimble stated that a study and audit could be done, Deputy Supervisor Hilton stated that before the town can legally spend any money they need to have the right of ways signed over to the town. More discussion took place concerning Dutchess Lane.

***-A MOTION WAS MADE** to have the town attorney contact the property owners of Dutchess Lane to see if there is interest of obtaining of highway right of way for highway improvement by Councilman Gulliver seconded by Councilman Pettit.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton

Deputy Supervisor Hilton stated that if Allison does get right of ways, a survey will need to be done as there is a shed, fences and number of things that will need to be relocated and moved. Discussed checking for Grants or if the people of Dutchess Lane wanted to set up a highway district and be assessed on a 10 year period.

Councilman Pettit stated to keep equipment in mind for a second shift.

Public Session: No one spoke

Adjournment: Motion to adjourn was made at: 7:45pm by Councilman Pettit seconded by Councilman Trimble.

AYES: Barry Trimble, Gary Gulliver, Bill Pettit, Tom Hilton

NAYS:

Respectfully Submitted,

Jean Gulliver
Palermo Town Clerk

WORKSHOP
December 15, 2009

PALERMO TOWN HALL
7:00pm

Those present at the workshop were:

Present: Councilman Trimble
Councilman Gulliver
Councilman Hilton
Supervisor Johnson

Absent: Councilman Pettit

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Jim Pettit, Highway Superintendent ; Joe Fiumara, Code Enforcement Officer; 3 public

The following discussions took place:

- Board of Appeal wages. The wages for the Board of Appeals didn't make sense with the secretary making 50 cents more than board member and the chairperson makes \$150 more than the Board when there is no difference in duties other than chairing the meeting. 2010 budget makes these differences larger. Town Clerk stated when it was created the chair made \$100 more and the secretary \$50 less.
- Fire Department contract.

Resolution No #29 – Fire Department Contract

Whereas the Town Board Town of Palermo has reviewed the 2010 Palermo Fire Department contract, now therefore

Be It Resolved the Town Board Town of Palermo hereby accepts the proposed 210 Palermo Fire Department Contract.

Resolution introduced by Councilman Trimble seconded by Councilman Gulliver.

AYES: Barry Trimble, Gary Gulliver, Tom Hilton, Ellen Johnson

NAYS:

- Applications for Recreation Director and Buildings and Grounds. Town Clerk stated she received one for Rec Director from Donna Miller. Town Clerk stated she received 2 apps for custodian from Randy Poyneer and Kevin Davis. It was asked if they were advertised. Town Clerk stated twice, once in November and the second time in December. Patty stated she had one person come to her and she didn't know it had been advertised. Town Clerk stated that the cutoff date was today at 7:00pm.
- Meetings schedule for Organizational workshop and meeting. Tuesday January 5th at 7:00pm for the Organizational Meeting and December 29th at 7:00pm for the workshop. Discussion took place on whether or not to allow more time for the advertised position of Custodian.
- PayChex – Patty asked about the minutes referring to having PayChex do a presentation. Town Clerk stated they already did at beginning of year. Supervisor Johnson stated there were no savings by switching.
- Board of Review – Town Clerk stated that she called Dave Hastings and confirmed there is no one up for the Board of Review so need to ignore the application from Doug Hinman as his time is not up yet.
- New Code Enforcement Officer Deputy. Joe stated that he will have a new deputy and introduced Mary. She is a construction inspector with City of Fulton and will be doing training. She will be replacing Bob Dalton who did a great job. Joe stated that she will do inspections and some hours at the hall. Joe stated that he will be taking a more active roll as well and would like to change the wages to reflect it. He would like the change as follows:

Code Enforcement Officer - \$11,222.00

December 15, 2009

Workshop

Palermo Town Hall

Code Enforcement Officer Deputy - \$4,800

the amount for the total is the same as in the budget just the distribution changed.

***-A MOTION WAS MADE** to make changes to the wage page of the budget as follows:

Board of Appeals Chairperson from \$530.00 to \$485.00

Board of Appeals Members from \$371.00 each to \$385.00 each

Board of Appeal Secretary from \$372.00 to \$362.00

Code Enforcement Officer from \$9,920.00 to \$11,222.00

Code Enforcement Officer Deputy from \$6,102.00 to \$4,800.00

By Councilman Gulliver seconded by Councilman Hilton.

AYES: Barry Trimble, Gary Gulliver, Tom Hilton, Ellen Johnson

NAYS:

The changes will not affect the total budget of each category just the distribution between them.

***-A MOTION WAS MADE** to close applications for advertised jobs to be December 17th at 5:00pm and Town Board authorizes the Town Clerk to check references and make appointments for interviews starting at 7:00pm on December 29th at the town hall by Councilman Gulliver seconded by Councilman Hilton.

AYES: Barry Trimble, Gary Gulliver, Tom Hilton, Ellen Johnson

NAYS:

- Plow routes. Discussion took place on plow routes, slush on roads and freezing rain.
- Dutchess Lane. Supervisor Johnson stated that she put a call into Allison concerning looking at Dutchess Lane issue. More discussion took place concerning Dutchess Lane, getting right of ways, State of New York and the culvert on St Rte 3, and a highway district establishment for paying the construction of the road before the town can take it over.
- Councilman Trimble thanked Supervisor Johnson for her service to the town and welcomed Patty and looking forward to working with her.

Adjournment: ***-A MOTION WAS MADE** to adjourn at 7:44pm by Councilman Gulliver seconded by Councilman Trimble.

AYES: Barry Trimble, Gary Gulliver, Tom Hilton, Ellen Johnson

NAYS:

Respectfully Submitted,
Jean Gulliver

Palermo Town Clerk

**TOWN OF PALERMO – TOWN BOARD AGENDA
DECEMBER 22, 2009**

Meeting Begins – 7:00pm
Call to Order by the Supervisor
Pledge to the Flag with a Moment of Silence
Roll Call by Town Clerk
Approval/Changes to Minutes of Previous Month
Petition to the Town Board
Executive Session (When Necessary)

Reading of Resolutions
 30 - Transfer of Funds and Encumber
 31 – Hold over of Office
Public Comments or Questions on Resolutions
Resolution Approval
Communications
Reports:

Supervisor	Town Clerk	Highway	Code Enforcement
Dog Control	Assessor	Planning Board	Board of Appeals
Custodian	Rec Director	County Legislature	

Motion to Accept Reports

Motion to Pay Bills:

General No. 450 to 494 Total: \$ 34,329.28
Highway No. 301 to 327 Total: \$ 65,497.63

Old Business:
New Business:
Public Session:
Adjournment:

Meeting Schedule: Organizational Workshop: December 29th at 7:00pm
Organizational Meeting: January 5th at 7:00pm

December Town Board Meeting - Town Hall

December 22, 2009

Supervisor Johnson called the meeting to order at 7:00pm with a salute to the flag and a moment of silence. Town Clerk took roll call:

Present: Supervisor Johnson
Councilman Gulliver
Councilman Pettit

Absent: Councilman Trimble
Councilman Hilton

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Marty Webster, Assessor; Barbara Brown, County Legislator; Dave DeLong Custodian; 2members of the public.

Corrections to Minutes: None

Motion to accept minutes:

*-A MOTION WAS MADE to accept the minutes of the previous meetings by Councilman Gulliver seconded by Councilman Pettit.

AYES: Gary Gulliver, Bill Pettit, Ellen Johnson

NAYS:

Petitions to the Board: None

Resolutions: Supervisor Johnson read proposed Resolutions:

#30 – Transfer of Fund and Encumbrances

#31 – Hold Over of Offices

Public Comment on Resolutions: None

Resolutions Approval:

Resolution No: 30 – Transfer of Funds and Encumbrance

Be It Resolved the Town Board Town of Palermo here authorizes the end of year transfers as follows:

General

From: A1990.4 Contingment in the amount of \$193.84 to:

To: A1010.1 Town Board Personal in the amount of \$.20cents (rounding)

A3310.4 Traffic Control contractual in the amount of \$133.14

A3620.4 Safety Inspection contractual in the amount of \$60.50

Highway

From: DA9730.6 Debt Service Principal in the amount of \$663.70 to

DA9730.7 Interest in the amount of \$663.70

Be it Further Resolved, the Town Board Town of Palermo hereby authorizes the encumbrance of the last payroll of the year date ending 12/25/08 for the highway department, the payroll for the Town Clerk and Highway Superintendent, \$377.39 for camera purchase from A3620.2 Code Enforcement Officer Equipment and any outstanding bills for December

Resolution introduced by Councilman Gulliver seconded by Councilman Pettit.

AYES: Gary Gulliver, Bill Pettit, Ellen Johnson

NAYS:

Resolution No 31 – Hold over of Offices

Whereas the Town Board Town of Palermo will be reviewing annual positions for the Town of Palermo now therefore

Be It Resolved the Town Board Town of Palermo will hold the people of the following positions over until appointments are made at the 2010 Organizational meeting in January:

- Dog Control Officer
- Deputy Dog Control Officer
- Code Enforcement Officer
- Deputy Code Enforcement Officer
- Planning Board Member
- Board of Appeals member
- Planning Board Secretary
- Board of Appeals Secretary
- Custodian
- Janitor
- Historian

Resolution introduced by Councilman Pettit seconded by Councilman Gulliver.

AYES: Gary Gulliver, Bill Pettit, Ellen Johnson

NAYS:

Communications: Supervisor Johnson read the following communications:

- 1 – several upcoming civil service exams
- 2 – Patricia Egan – concerning new snow emergency declaration policy
- 3 – Oswego County Real Property – update on names and addresses of officials
- 4 – Hartford – concerning NYS Comp Board changes
- 5 – Labarge Group – concerning technical assistant grants notification

Reports

Supervisor's Report: Supervisor Johnson gave her report:

Account Balances as of November 31, 2009

General Fund:	\$269,762.41	Highway Fund	\$180,851.91	Trust & Agency:	\$ 8,003.61
General Capital:	\$ 53,735.69	Highway Capital:			\$106,804.38
Park Capital:	\$ 6,246.07	Highway Money Market:			\$ 10,467.32
General Money Market:	\$109,259.08	Park Reserve:			\$ 565.89

Town Clerk's Report: Town Clerk gave her report:

For the month of November a total of \$398.94 was turned over to the Supervisor with \$111.30 of that being for dog licenses. \$98.70 was collected for the County Treasurer for dog licenses and \$54.00 to Ag & Markets for spay/neutering program, \$22.50 for Dept of Health for Marriage Licenses and \$173.86 to NYS DEC for sportsman licenses. A total of \$748.00 was

collected. Tax bills are being printed and we will be mailing them out next week. I will not be holding regular clerk hours next week due to closing out 2009 books and processing the tax bills for mailing and the holidays in between. I finally got a proposal from A-Z for the replacement of the dug outs in the amount of \$5,760 each for a total of \$17,280 for all three and sent it on to Logan at NYMIR, hopefully to finally close that claim out. No other contractor contacted me back that I called. A-Z was the only one that submitted anything and that was explained to Logan as well. I want to thank Ellen for her years of service to the Town of Palermo and wish her the best in the new year and her new endeavors. It has been a pleasure to work with her. I also would like to thank Dave for his hard work in keeping the buildings and park in shape. Special thank you for all the times he helped me setup for different things. Job well done and has been a pleasure to work with him. Town offices will be closed Thursday and Friday this week due to Christmas and Thursday and Friday next week due to New Years. Hope everyone has a Happy and safe Holiday! Jean Gulliver- Palermo Town Clerk

Planning Board: Supervisor Johnson read Planning Board minutes:
December 8, 2009

Jim Petreszyn opened the meeting at 7:00pm.

Present: Elaine Wells, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

Absent: Dawn Bristol

Recording Secretary: Angela Miller

Others Present: 2 Public

Motion to accept minutes: Minutes were reviewed by the board and a motion was made to approve the minutes. Diane Kowaleski made a motion to accept the November minutes; it was seconded by Cheryl Smith

AYES: Elaine Wells, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS:

Old Business: None

New Business: Kevin and Kim Enders, 2437 Co Rte 4, 169.00-01-08.03, site plan for maple syrup production and sales. The board reviewed the proposed site and made recommendations. Site plan will be sent to Oswego County Planning.

Correspondence: None

Public Hearing: None

***-A Motion Was Made** by Cheryl Smith and seconded by Diane Kowaleski to adjourn the meeting at 7:53pm.

AYES: Elaine Wells, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS:

Respectfully submitted by – Angela Miller – Planning Board Secretary

Dog Control Report: Supervisor Johnson read Chad’s report:

Total Calls: 8 Dogs Picked up: 1 Dogs Redeemed: 1 Total Mileage: 103.1

Code Enforcement Officer Report: Supervisor Johnson read Joe’s report:

Inspections

Construction Inspections	55
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Manufactured Home Inspections	0
Fire Safety Inspections	4
Code Violation Inspections	31
Mobile Park Inspections	0
Junkyard Inspections	2
Complaint of Violation Inspections	21
Total Inspections	113

Building Permits

	This Report	Year to Date	Totals
Permits Issued	3	70	70
Fees Collected	\$575	\$6320.00	\$6320.00
To Supervisor	\$575.00	\$6320.00	\$6320.00

Bulletin Board

Just a note:

Any questions on what types of activities require permits? Please contact us for answers and guidance PalermoCodes@aol.com.

Respectfully Submitted, Joseph Fiumara - Code Enforcement Officer

Assessor's Report: Marty stated he sent out Senior exemptions renewal forms before seniors went to Florida. He stated it worked out well. Deadline is still March 1st. He stated the tax rate is 3% lower. He stated he provided to Allison all the ground work for a cold war veteran's exemption. He stated the county passed one. It covers vets from 1945-1991 that didn't fall into any other category defined by the state. He stated it would be a 10% exemption on their town tax. He stated it need to be passed before March 1st.

Custodian Report: Dave stated he has been salting and shoveling and knocked down the ice. He stated the park has been cleaned out after the storms. He replaced two light bulbs for the lights by the door and listed his purchases for the month. Dave stated that the door from the meeting room to the back needs repair. The whole frame moves. Town Clerk stated she contacted Rowlee Construction and they will fix it after the holidays.

Historian Report: Supervisor Johnson read Beverly Beck's annual report:

The abandoned cemeteries were the main focus for my work this year. They are starting to look a lot better and are more cared for then in the past. The flags were placed for Memorial Day and artificial flowers were put on graves in all three abandoned cemeteries. In addition, I planted daffodil bulbs on many of the graves in the fall. The work started last year at the Sayles Corners Cemetery by Sweet Woods Memorials in Phoenix was completed and the stones are now repaired as much as possible. Some have been broken so long that the edges get worn and cannot be put back together. The fence at Sayles was painted partly by the youth group at Palermo Church and finished by myself. The Scout Troop from Palermo Church painted the fence at Tinkers Cemetery as well as doing a clean up of branches and brush. The cemetery looks good. The Town removed a tree that was dying so that should take care of some of the downed branches that seem to litter the grounds. I am currently working on an update of records for all the cemeteries in Palermo. The graves in the abandoned cemeteries are sometimes not readable

so I have to rely on the records I inherited from Gladys Green. I did a physical inventory of Palermo Center Cemetery and will at some time be getting an updated list from Upsons Corners. Many times when people ask about their family members, they want to actually go to the grave site so it is important that we know where they are. At this time, I am working on an alphabetical list only for the town's cemeteries. Hopefully in the near future, I will have plot maps so no one will have to search a whole cemetery to find their relative. I plan to have as much as possible done by county fair time next year so it will be available to those that are interested.

There have been approximately 25 requests for information this year. One man came all the way from Utah to search out his relatives so the information needs to be there to help these folks.

Respectfully submitted, Beverly Beck – Town Historian

County Legislator Report: Barbara stated that the town highway did a good job on cleaning brush and shrubs from Sayles. Barbara stated that this year they will be working on the war of 1812 and there is a Vet in Clifford cemetery and one in Roosevelt. Sunday School class did all the flowers at Sayles Cemetery and got the flags from Mrs. Beck. Barbara stated that this year has been hard on families and the church had 49 families come in for help. Barbara asked if you have money after Christmas to donate to the Church for next year. Barb stated that the county passed the budget. A hold up was a incentive payment that passed in February and departments were ignoring it. It was an incentive to do better to move up. She stated the tax rate is the same. She stated that the state is talking about taking over Medicaid but news reports stated they have overpaid. Barbara stated that the county passed the Cold War Exemption and encourages the towns to do the same. Barbara spoke of a new legislator from Hannibal who is 21 years old and the youngest legislator ever. Barbara stated that Clay Brewer will retire with 30 years and a party will be held in February.

Motion to accept Reports:

*-A MOTION WAS MADE to approve the reports as given by Councilman Gulliver seconded by Councilman Pettit.

AYES: Gary Gulliver, Bill Pettit, Ellen Johnson

NAYS:

Motion to pay Bills:

*-A MOTION WAS MADE to pay bills in the following amounts:

GENERAL NO 450 to 495 in the amount of \$34,429.28

HIGHWAY NO 301 to 327 in the amount of \$65,497.63

By Councilman Pettit seconded by Councilman Gulliver.

AYES: Gary Gulliver, Bill Pettit, Ellen Johnson

NAYS:

Old Business: Quote for dugout has been sent on to the insurance company.

Councilman Gulliver asked if town attorney has been contacted. Supervisor Johnson stated that she wants to meet with the Town Board and see how they want to proceed before the town spends any money. Councilman Gulliver stated they can do that after the first of the year.

New Business: None

Public Session: Supervisor Johnson thanked everyone for allowing her to assist the town for eight years. She stated maybe she will come back at another time.

Marty discussed having Nelson Tree Service in town using the highway garage for parking. He suggested that if the town needed any tree work to approach them. Supervisor Johnson thanked Mr. and Mrs. Pettit for coming to all the meetings.

Adjournment: Motion to adjourn was made at: 7:32pm by Councilman Pettit seconded by Councilman Gulliver.

AYES: Gary Gulliver, Bill Pettit, Ellen Johnson

NAYS:

Respectfully Submitted
Jean Gulliver
Palermo Town Clerk